

**Donna Independent School District**  
**Special Board Meeting**  
**Tuesday, June 20, 2023 - 12:00 PM**

The Board of Trustees will meet in the Staff Development Center/Board Room located at the Donna ISD Administration Building at 904 Hester Avenue, Donna, Texas 78537 to deliberate the matters noted below.

**Agenda**

*The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.*

**I. CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

**II. OPEN FORUM**

**III. CONSENT AGENDA**

**A. BUSINESS AND FINANCE**

- a. Approve to purchase and install 108 cameras from ArtCom Communications/Starr Telecom for the cafeterias district-wide.
- b. Approval to extend SAS General Building Services, Inc. for RFP#092321-632 Preventative Maintenance, Equipment & Repair Services for District-Wide Cafeterias for the School Year 2023-2024.

**B. ACADEMIC SERVICES**

- a. Approval of 2024-2025 Donna ISD Calendar.
- b. Approve the purchase of Library Books districtwide:  
Escue and Associates - \$57,545.16  
Permabound - \$25,027.13  
Follett Content Solutions - \$15,296.85
- c. Approve the annual School Health Advisory Council (SHAC) Report for the 2022-2023 school year.
- d. Approval to award vendor, as recommended by Administration, for RFP 041223-734 Server consolidation (Turnkey).
- e. Approve Interlocal Agreement between South Texas College and Donna ISD for the 2023-2024 Dual Credit Program.
- f. Approve Interlocal Agreement between South Texas College and Donna ISD Donna High School Early College for 2023-2024.

- g. Approve Interlocal Agreement between South Texas College and Donna ISD Donna North High School Early College - Pathways in Technology for 2023-2024.
- h. Approve to renew the Master Service Agreement with Frontline Technologies Group LLC dba Frontline Education and Donna I.S.D.

C. **HUMAN RESOURCES**

- a. Approve to issue a School District Teaching Permit for School year 2023-2024.

IV. **EXECUTIVE SESSION as Authorized by Texas Government**

**Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083 and 551.084.**

- A. Discussion and Consideration of the Superintendent's Recommendation of Campus Principal for Veterans Middle School.
- B. Discussion and Consideration of the Superintendent's Recommendation of Campus Principal for B. G. Guzman Elementary School.
- C. Discussion and Private Consultation with Attorney regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with School Attorney.

V. **OPEN SESSION - Take possible action on matters discussed in Executive Session.**

- A. Discussion and Possible Action to Approve Principal for Veterans Middle School.
- B. Discussion and Possible Action to Approve Principal for B.G. Guzman Elementary.

VI. **ADJOURN**