

Donna Independent School District
Regular Board Meeting
Tuesday, May 9, 2023 - 6:00 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. SUPERINTENDENT’S REPORT

- A. District Highlights
- B. School Safety Center Intruder audit report

IV. PRESENTATIONS

- A. Presentation on Goal 1: Focus on Student Success Year-to-date Progress
- B. Lone Star Governance Board Self-Evaluation

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

- a. Approve Accounts Payable for March 2023.
- b. Approve Financial Statements for March 2023.
- c. Approve/renew General Counsel Counsel Services Agreement.
- d. Approve Report of Monthly Tax Collections for March 2023.
- e. Approve Audit Engagement Letter with Cascos & Associates for 2023-2024.
- f. Approve the Master Interlocal Agreement between Region One Education Service Center ("Region One") and Donna Independent School District.
- g. Approve to Declare DISD Child Nutrition Program Surplus to be taken to Auction.
- h. Approve the purchase of a Three (3) Balcony Marching Band Tower from Melhart for Donna High School in the amount of \$130,200.00 including options. BuyBoard 619-20.

- i. Approve to award vendors MLG Protection Services as a Primary Vendor and L4 Security as a Secondary Vendor for CSP 040523-381 Security Contracted Services for Armed and Non Armed Guards.
- j. Approve the purchase of supplies to create teacher kits for the school year 2023-2024 from School Specialty LLC in the amount of \$705,441.62. BuyBoard 653-21 ESSER/Federal funds.
- k. Approve to award vendors D&R Commercial Glass, LLC and Donna Glass for RFP 03102-733 Windows & Glass Repair Services.
- l. Approve to award vendors by category (Exhibit A) for the Request for Catalog and Discount Bids for the 2023-2024 School Year. With the option to extend up to two (2) additional years in on (1) year increments if all parties are in agreement.
- m. Approve the purchase school supplies district wide from Gateway Printing and Office Supply Inc. in the amount of \$454,420.98 for the school year 2023-2024.

B. ACADEMIC SERVICES

- a. Approve local policy update EIE — Academic Achievement: Retention and Promotion
- b. Approve the Memorandum of Understanding (MOU) between The County of Hidalgo, Texas by and through its Hidalgo county Juvenile Board and Donna Independent School for the 2023-2024 school year for a fee outlined in the MOU for the use of the Juvenile Justice Alternative Program.
- c. Approve out-of-state travel to Atlanta, Georgia for Skills USA National Leadership and Skills Conference on June 19-23, 2023.
- d. Approve the purchase of 1,221 laptop units from vendor Dell Technologies using ESSER funds for Teachers.
- e. Approve the purchase of 1,200 docking station units with monitors from vendor Dell Technologies using ESSER funds for Teachers.
- f. Approve the purchase of 260 Laptop units and 9 carts from vendor Dell Technologies using LASO/ESSER funds.
- g. Approve the purchase of Laptops from Platinum Consultant Services for the CTE department through the TRPN Grant Cohort 4.

C. SUPPORT SERVICES

- a. Approve the minutes for Regular Board Meeting, April 11, 2023.

- VI. **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. School Safety Center Intruder audit report
 - B. Discussion and Consideration of the Superintendent's Recommendation of Personnel
 - Recommendations for Professionals to Include Contract Renewal, Hiring, Termination, and Rescission of Offer of Employment Recommendation pertaining to Teacher Contract for 2023-2024 school year
 - Update of District Personnel
 - C. Discussion and Consideration of a multiple-year contract renewal for Non-Chapter 21 Athletic Director
 - D. Discussion and Consideration of the proposed Non-Renewal of term contract Professional/Administrator L.Y. at the end of the 2022-2023 school year.
 - E. Discussion and Consideration of the proposed Non-Renewal of term contract Professional/Teacher G.G. at the end of the 2022-2023 school year.
 - F. Discussion and consideration of C-3958-20-D; Guerra v. DISD
 - G. 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.

- VII. **OPEN SESSION - Take possible action on matters discussed in Executive Session.**
- A. Discussion and Possible Action to Approve Superintendent's Recommendation of Personnel
 - Approve the Recommendation for Professionals to Include Contract Renewal, Hiring, Termination, and Rescission Recommendations
 - B. Discussion and possible action regarding C-3958-20-D; Guerra v. DISD
 - C. Discussion and Possible Action to Approve a multiple-year contract renewal for Non-Chapter 21 Athletic Director..
 - D. Discussion and Possible Action to Approve proposed Non-Renewal of term contract Professional/Administrator L.Y. at the end of the 2022-2023 school year.
 - E. Discussion and Possible Action to Approve proposed Non-Renewal of term contract Professional/Teacher G.G. at the end of the 2022-2023 school year.
 - F. Discussion and Possible Action of C-3958-20-D; Guerra v. DISD

VIII. **ADJOURN**