

Donna Independent School District
Regular Board Meeting
Tuesday, January 10, 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, to deliberate on the following matters:

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

IV. PRESENTATIONS

- A. Lone Star Governance Report- 3rd Grade Math & Reading MOY

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

- a. Approve Accounts Payable.
- b. Approve Financial Statements for November, 2022
- c. Approve Report of Monthly Tax Collections for November, 2022.
- d. Approve Investment Report: 1st Quarter (September, 2022, October, 2022, and November, 2022).
- e. Approval of extension of contract with Benz Lawn Service for RFP 101320-565 Lawn Care Services for Donna North High School.
- f. Approval of extension of the contract with Benz Lawn Service for RFP 101320-566 Lawn Care Services for Garza, Munoz, Singleterry and Adame Elementary Schools.
- g. Approval to award vendor, as recommended by Administration, for RFP 120822-688 Classroom Furniture for Students with Disabilities with ESSER Funding.
- h. Approval to award vendor, as recommended by Administration, for RFP 121522-689 Classroom Library Furniture with ESSER Funding.

B. ACADEMIC SERVICES

- a. Approve technology infrastructure upgrade district wide using part of the E-Rate Substitution Plan and ESSER Funds and award Insight as the vendor regarding RFP# 111022-684.
- b. Approve Technology Infrastructure Upgrade District Wide using ESSER Funds and award Insight as the vendor regarding RFP# 111022-685.
- c. Approval of the Out of State Travel for Azalia Rios to attend the winter Leadership Institute for Headstart.

C. HUMAN RESOURCES

- a. Approval of updates, additions, and revisions to Donna ISD Local Policy as recommended by TASB Policy Services for the policy updates 120.

D. SUPPORT SERVICES

- a. Approve minutes for Regular Board Meeting, December 13, 2022.

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. Discussion and Consideration of the Superintendent's Recommendation of Personnel
 - Recommendations for Professionals to Include Contract Renewal, Hiring, Termination, and Rescission Recommendations
 - Update of District Personnel
- B. 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

VIII. ADJOURN