

Donna Independent School District
Regular Board Meeting
Thursday, November 17, 2022 - 5:30 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. BOARD ELECTION RESULTS

- A. Receive and Canvass Election Returns for the November 8, 2022 General Trustee Election Places 5, 6, and 7.
- B. Declare Candidates Elected to Trustee Places and Issue Certificate of Election for Each Elected Candidate.
- C. Administer Statement of Officer to Newly Elected Trustees.
- D. Administer Oath of Office to Newly Elected Trustees.
- E. Re-Organization of Board of Trustees/Election of Officers.

IV. SUPERINTENDENT’S REPORT

- A. District Highlights
- B. School Safety Center Intruder Audit Report
- C. LSG Reading Update

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

- a. Approve Accounts Payable.
- b. Approve Financial Statements for September, 2022.
- c. Approve Report of Monthly Tax Collections for September, 2022.
- d. Approve to Declare DISD Child Nutrition Program Surplus to be taken to auction.
- e. Approval of vendor(s) for the purchase of library furniture for all middle schools.

- f. Approval to award Demco for Request for Quotes (RFQ) #110722-132 M. Rivas Elementary Library Furniture Turn-Key Project in the amount of \$161,933.01, which includes freight and installation.

B. ACADEMIC SERVICES

- a. Approval of Local Innovation Plan
- b. Approval to purchase welding equipment from Airgas USD, LLC in the amount of \$152,802.95. Amount paid through the TRPN Grant that was awarded to the Donna ISD CTE department.
- c. Approval of affiliation agreement between Donna ISD and Donna Pediatric Clinic regarding the Clinical Externship rotation initiative through the CTE Department for DHS Health and Science teachers and students.
- d. Approval of affiliation between Donna ISD and New Life Assisted Living regarding the clinical externship rotation initiative through the CTE department for DHS Health Science Teachers and students.
- e. Approval of Apple for 1 year renewal of JAMF PRO.
- f. Approval of Capturing Kids' Hearts for the 2023-2024 school year. Campuses that will undergo this training are: J. W. Caceres, M. Rivas, E. G. Salazar and J. S. Adame Elementary. Continuing with CKH will be Guzman, Price, Ochoa, Stainke, Salinas, Garza, Munoz, LeNoir, Singleterry, Todd and Saucedo.

C. HUMAN RESOURCES

- a. Approve the agreement with Palms Behavioral Health Hospital which will remain in effect until August 17, 2023 and/or until terminated by either party.
- b. Approve the purchase of Cardonex master schedule builder and staffing tool.
- c. Approve the Agreement with UTRGV and DISD to implement provisions of affiliation agreement to provide students enrolled in University's programs within the School of Social Work with educational experience utilizing the personnel, equipment, and facilities of DISD which will remain in effect until the end on March 31, 2027.

D. SUPPORT SERVICES

- a. Approve minutes for Public Hearing - F.I.R.S.T. Rating, October 11, 2022.
- b. Approve minutes for Regular Board Meeting, October 11, 2022.

VI. GOVERNANCE

- A. Conservator Monthly Report for September 2022.

VII. 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 Hiring, Termination, and Rescission Recommendations
 - Update of District Personnel
- 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

VIII. 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 Hiring, Termination, and Rescission Recommendations

IX. ADJOURN