

Donna Independent School District
Regular Board Meeting
Tuesday, October 11, 2022 - Immediately after Public Hearing - FIRST
Rating

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. Presentation of Students for "Today a Reader, Tomorrow a Leader" for 2022-2023 Reading Campaign Video
 - B. Recognition of A.P. Solis MS, Caceres Elem., Salinas Elem., Runn Virtual Academy for A+ Campus Rating
 - C. Presentation on LSG Goal 1 BOY Report and Board Self-Constraint #1.
 - D. Board Self-Evaluation

- V. **CONSENT AGENDA**
 - A. **BUSINESS AND FINANCE**
 - a. Approve Accounts Payable
 - b. Approve Financial Statement for August 2022
 - c. Approve Investment Report: 4th Quarter (June 2022, July 2022, August 2022)
 - d. Approve Investment Report for Fiscal Year ending August 2022.
 - e. Approve Resolution of Annual Review of Donna ISD Investment Policy and Strategies.
 - f. Approve Report of Monthly Tax Collections for August 2022.
 - g. Approve the Annual Tax Collection Report from Pablo "Paul" Villarreal, Jr., Tax Assessor-Collector for Fiscal Year 2021-2022.

- h. Approve the Allocation Quarterly Payments Between Donna Independent School District and the Hidalgo County Appraisal District.
- i. Approve to extend SAS General Building Services, Inc. for RFP#092321-632 Preventive Maintenance, Equipment & Repair Services for District-Wide Cafeterias for the School Year 2022-2023.
- j. Recommendation to reject bid for Competitive Sealed Proposals CSP 060922-376 Bennie La Prade Stadium Restroom and Concession Stand Improvements.
- k. Approval to award vendor for Competitive Sealed Proposals CSP 090622-379 Cafeteria Serving Lines for Rivas/Caceres.
- l. Approval to award vendor for Competitive Sealed Proposals CSP 090622-378 Kitchen Equipment District-Wide.

B. ACADEMIC SERVICES

- a. Approve the purchase of TEKS Resource System for the 2022-2023 school year.
- b. Approve the Targeted Improvement Plan for: P. S. Garza Elementary, A.M. Ochoa Elementary and Veterans Middle School.
- c. Approve all the 2022-2023 Campus Improvement Plans.
- d. Approve the Affiliation Agreement Donna ISD and RGV Adult Medicine in Weslaco, TX regarding the Clinical Externship/Rotation initiative through the CTE Department for DHS Health Science teachers and students for school.
- e. Approve Memorandum of Understanding between Region One, Educational Service Center, Adult Education and Donna I.S.D.
- f. Request for Acknowledgment of ToGive International intends to submit an application to the Texas Education Agency.
- g. Request for Acknowledgment of ResponsiveEd charter school, County-District #221-801
- h. Request for Acknowledgment of Generation Twenty-Eight Open-Enrollment Charter Application Statement of Impact form.
- i. Approve Interlocal Cooperation Agreement between County of Hidalgo, Texas, and Donna Independent School District.
- j. Approval to depart Friday, November 18, 2022. Donna HS Teacher & D'ette Director Janet Garcia and student D'ette Major Natasha Lara were selected to assist and perform at the 96th Annual Macy's Thanksgiving Parade in New York.

C. HUMAN RESOURCES

- a. Approve the 2022-2023 Compensation Plan Updates.
- b. District TTESS Appraisers for the 2022-2023 school year
- c. Approve local policy update EHBE - Special Programs: Bilingual Education/ESL

- d. Approve the Memorandum of Understanding with Behavioral Health Solutions (BHSST) program which will remain in effect from September 1, 2022, until terminated by either party to provide access to the Monarch program.
Refer to Exhibit
- e. Approve the Memorandum of Understanding with Behavioral Health Solutions (BHSST) program which will remain in effect from September 1, 2022, until terminated by either party to provide access to Parenting Awareness and Drug Risk Education Services (PADREs) program. Refer to Exhibit
- f. Approve the Agreement with the University of Texas Rio Grande Valley, on behalf of its School of Medicine, which will remain in effect for the initial term of the agreement for a period of two (2) years from the effective date. Thereafter, the contracting parties may extend the agreement for one-year terms by mutual written agreement for up to four (4) renewal terms to provide access to Texas Child Health Access Through Telemedicine (TCHAAT). Refer to Exhibit.
- g. Approve the Agreement with UTRGV and DISD to implement provisions of affiliation agreement to provide students enrolled in university's programs within the College of Health Professions with educational experience utilizing the personnel, equipment, and facilities of DISD which will remain in effect from August 1, 2022 and end on July 31, 2027. (The University of Texas Rio Grande Valley (UTRGV) and Donna Independent School District (DISD) have previously executed an Affiliation Agreement effective on January 1, 2022.) Refer to Exhibit.
- h. Approve Statistical Analysis (SAS) Institute Inc. Consulting Services.

D. SUPPORT SERVICES

- a. Approve minutes for Public Hearing, September 13, 2022.
- b. Approve minutes for Regular Board Meeting, September 13, 2022.

VI. GOVERNANCE

- A. Conservator Monthly Report for August 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. Discussion and Consideration of the Superintendent's Recommendation of Personnel
 - Recommendations for Professionals to Include 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
- C. Conduct and Discuss Level III Grievance of Ana Castillo

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
- B. Discussion and Possible Action of Level III Grievance of Ana Castillo

IX. ADJOURN