

Donna Independent School District
Special Board Meeting
Tuesday, August 23, 2022 - Immediately following Public Hearing

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
- B. Discussion and Possible action to endorse Sylvia Sanchez Garza, PH.D. to serve on the Texas Association of School Boards (TASB) Board, representing Region One, position 1B.

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

- a. Approval to Adopt Official Budget for 2022-2023.
- b. Approve to Adopt Resolution Setting Maintenance and Debt Services Tax Rate for 2022-2023 and Approving Disaster Declaration Due to Winter Storm URI
- c. Approval of Certified Appraisal Rolls for 2022.
- d. Approve Report of Monthly Tax Collections for July, 2022.
- e. Approve Final Budget Amendments for School Year 2021-2022.
- f. Approve the purchase of utility services for the 2022-2023 school year.

B. ACADEMIC SERVICES

- a. Approval of Purchase of Science Consumable Textbooks for Gap Year 2022-2023.
- b. Optional Flexible School Day Program

C. HUMAN RESOURCES

- a. Policy DEC Local update

V. GOVERNANCE

- A. Conservator Monthly Report July 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 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

- Approval of Recommendation for Professionals to Include Hiring, Termination, and Rescission Recommendations

VIII. ADJOURN