

Donna Independent School District
Regular Board Meeting
Tuesday, June 14, 2022 - Immediately following Board Workshop

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 Donna ISD Lone Star Governance Goal 2
- B. TASB 2022-2023 Salary Maintenance Review

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

- a. Approve Accounts Payable
- b. Approve Financial Statements for April, 2022.
- c. Approve Budget Amendments.
- d. Approve Report of Monthly Tax Collections for April, 2022.
- e. Approval to Declare DISD Child Nutrition Program Surplus to be taken to auction.
- f. Approval to Declare Donna ISD's "Non-Operable" vehicles to be taken to auction.
- g. Approval to Award TNT Crane & Rigging for Rental Crane Services, RFP#040722-675.
- h. Approval to award vendor Onward Learning for RFP 060222-679 SHARS Medicaid Billing Services.
- i. Approve Proposal to Noble Texas Builders, LLC for Facility Maintenance Repair Services for Veterans Middle School Band Hall Flooring

- j. Approval to award PlayRGV the RFQ 052422-130 New Tracks for Elementary Schools
- k. Approval to award Herrcon, LLC the RFQ 051722-129 M. Rivas Elementary School Site Work
- l. Approve Utility Services for 2021-2022
- m. Discussion and Possible Action to Terminate the current Contract with Perdue, Brandon, Fielder, Collins, & Mott, LLP for Property Tax Appeals Services.
- n. Recommend Approval of Renewing Contract for Delinquent Tax Collection Services to Linebarger Goggan Blair & Sampson, LLP.
- o. Consideration and Approval of Contract with Linebarger Goggan Blair and Sampson, LLP for Property Tax Appeals Services.
- p. Recommend Adoption of Resolution Setting Penalties Imposed Under Texas Tax Code Sections 33.07 and 33.08.
- q. Recommend Adoption of Resolution Setting Penalties Imposed Under Texas Tax Code Section 33.11.
- r. Recommend Board Action Required under Texas Govt. Code 2254, for the District to provide a Written Statement and Finding of the District's Need for Specialized Contingent Fee Legal Services.

B. ACADEMIC SERVICES

- a. Approve 2022-2023 Allotment & TEKS Certification Form
- b. Approve the Annual School Health Advisory Council (SHAC) Report for the 2021-2022 School Year.
- c. Approve Frontline Education Program Management System for Donna ISD Programs including Section 504, RTI, Bilingual/ESL, and Special Education and SIS integration services for the 2022-2023 school year.
- d. Approve Proclamation 2022: Health and Physical Education Textbook Adoption (Kinder - 5th Grade)
- e. Approve Proclamation 2022: Health and Physical Education Textbook Adoption (6th-12th Grade)
- f. Approve ContentKeeper/Content filter - Microshare
- g. Approve the Renaissance Accelerated Reader Program Contract
- h. Approve the updated DISD School Calendar 2022-2023
- i. Approve Notice of Grant Award (NOGA) for the Texas Regional Partnership Network (TRPN) Grant in the amount of \$400,700.00 for the Donna ISD CTE Welding Program.
- j. 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 2022-2023 school year for a fee outlined in the MOU for the use of the Juvenile Justice Alternative Program.
- k. Approve the 2022-2023 District Improvement Plan
DISD Board is responsible for approving the District Improvement Plan annually.
- l. Approval of Seidlitz Education district-wide Professional Development on August 15-16, 2022.

- m. Discussion and Possible Action to approve Interlocal Agreement between the University of Texas at Austin and Donna ISD for the 2022-2023 Onramps Program.
- n. Discussion and Possible Action to Approve the New Teacher Project (TNTP) partnership with Donna ISD

C. HUMAN RESOURCES

- a. Approval of Resolution of the Board Regarding Emergency School Closure on May 26, 2022 and May 27, 2022
- b. Approve 2021-2022 Compensation Plan Update
- c. Approve 2022-2023 Compensation Plan
- d. Approve updated Board Policy DEC (LOCAL)

D. SUPPORT SERVICES

- a. Approve minutes for Board workshop, May 4, 2022.
- b. Approve minutes for Regular Board Meeting, May 10, 2022
- c. Approve minutes for Board Workshop, May 16, 2022.

VI. GOVERNANCE

- A. Conservator Monthly Report for April 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 Consideration of the Superintendent Evaluation Instrument for Donna ISD.
- C. Conduct and Discuss Level III Grievance of:
 - Adrian Riman
- D. 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
 - Approval of Recommendation for Professionals to Include Hiring, Termination, and Rescission Recommendations

- B. Discussion and possible action on the Superintendent Evaluation Instrument for Donna ISD.
- C. Discussion and Possible Action of Level III Grievance of:
 - Adrian Riman

IX. **ADJOURN**