

Donna Independent School District
Regular Board Meeting
Tuesday, March 8, 2022 - 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

- a. District Highlight by Carlisle Insurance PCAT District Bus Driver of the Year.

IV. PRESENTATIONS

- A. Lone Star Governance

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

- a. Approve Accounts Payable
- b. Approve Report for Financial Statements for the Month of January, 2022.
- c. Approve Budget Amendments
- d. Approve Report on Monthly Tax Collections for the Month of January, 2022
- e. Approval to Initiate Payment to Noble Texas Builders for Donna ISD Canopy Paint Renovations.
- f. Approval to Initiate Retainage Payment to Noble Texas Builders for Donna ISD Canopy Paint Renovations.
- g. Approval of Payment Application No. 3 for the Donna ISD Reroofing of District Buildings
- h. Approval to declare Donna Independent School District Surplus to be taken to auction.
- i. Approve action to declare Donna ISD's surplus items.

- j. Consideration and possible action approving an order authorizing the issuance, sale, and delivery of Donna Independent School District Unlimited Tax Refunding Bonds, Series 2022; levying a continuing direct annual ad valorem tax for the payment of the Bonds; delegating the authority to certain members of the Board of Trustees and District Staff to execute certain documents relating to the sale of the Bonds; and authorizing other matters in connection therewith.
- k. Approval to Award Noble Texas Builders, LLC for Facility Maintenance Repair Services for M. Rivas Elementary Campus.
- l. Request for Approval of Resolution to Purchase Real Property, namely Donna Original Townsite E41' - N43' Lot 1 BLK 28, Lot 2 & N PT Lot 3
- m. Request for Approval to Authorize Board Officers and/or Superintendent of Schools to execute any and all documents to effectuate the purchase of Donna Original Townsite E41' - N43' Lot 1 BLK 28, Lot 2 & N PT Lot 3
- n. Request Approval to Amend Legal Services Agreement with General Counsel.
- o. Request for Approval of Proxy Execution requested by the North Alamo Water Supply Corporation.
- p. Request for Approval of Official Election Ballot requested by Military Highway Water Supply Corporation.
- q. Approve to purchase 3 buses from Longhorn Bus Sales, one (1) 77 passenger, one (1) 54 passenger and one (1) 24 passenger with lift.

B. ACADEMIC SERVICES

- a. Approval of Renewal of TEAMS Support Maintenance Cloud Hosting, Disaster Recovery. Student Information Systems (on Premise) unlimited usage for internal employees and Backup/Agreement for 2022-2023
- b. Request for Approval of M.O.U. between Donna ISD and RGV CDL regarding the Commercial Driver's License Program through the CTE Department for 18 Students in grade 12 from DHS, DNHS, and 3-D Academy for 2nd Semester of school year 2021-2022.
- c. Approve to Award Fast Signs Installation of Perforated Window Vinyl with Window Film Laminate at All District Campuses.
- d. Approval of Travel out of State for Staff Development for District Educational Support Staff - to attend the National Education Association Educational Support Staff National Conference in New Orleans, LA. Local Officers for the Donna TSTA Professional Organization - Melissa Cortez (D. Singleterry Elem.), Norma Guevara (Parental Involvement Dept.), Luz Herevia (Child Nutrition, LeNoir Elem. Cafeteria).

C. SUPPORT SERVICES

- a. Approve Minutes for Public Hearing and Regular Board Meeting held on January 17, 2022

D. HUMAN RESOURCES

- a. Approve Compensation Plan - COVID Clinic Extended Day Extra Pay for Nurse, Health Director and LVN.

VI. GOVERNANCE

- A. Conservator Monthly Report for January 2022.
- B. Discussion and Possible Action on Board Self-Evaluation

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 of 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 the 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

IX. ADJOURN