

Donna Independent School District
Regular Board Meeting
Tuesday, February 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

IV. PRESENTATIONS

- A. Update on the Self-Funded Health Insurance Plan

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

- a. Approve Accounts Payable
- b. Approve Financial Statements for the Month of December, 2021
- c. Approve Report on Monthly Tax Collections for the Month of December, 2021
- d. Approve to Declare Donna ISD’s “Non-Operable” Buses and “Surplus” to be taken to the Auction
- e. Approve Payment Application No. 2 for the Donna ISD Reroofing of District Buildings
- f. Approve to award Phase 2 Canopy Paint Renovations for the following Elementary Schools Campuses: LeNoir, Stainke, Ochoa, Guzman, Salinas Elementaries totaling \$314,091.00
- g. Approval to purchase playground equipment for campuses through the Buy Board Cooperative #592-19 totaling \$43,551.53
- h. Approval of Professional Services Agreement between Flores & Pelaez-Prada, PLLC and Donna Independent School District for legal services for Hurricane Claim Litigation

- i. Approval of Resolution approving and authorizing Professional Services Agreement between Flores & Pelaez Prada, PLLC and Donna ISD
- j. Approval to Award District-Wide Installation of Water Fountains (RFQ) #042721-104 for Facility Maintenance and Repair Services
- k. Approve to Award Play RGV through the Buy Board #592-19 cooperative the Lenoir Track resurfacing project for Indoor and Outdoor Sport surface Repair and Renovations
- l. Approval of Lease Agreement between R. Gonzalez Farms and Donna I.S.D. for the lease of farmland.

m. Presentation by Estrada Hinojosa & Co. on Series 2022 Bond Refunding Opportunity for Interest Savings.

B. ACADEMIC SERVICES

- a. Discussion and possible action to approve the 2022-2023 District Calendar
- b. Request for approval of Capturing Kids' Heart training for 2022-2023 school year. Campuses that will undergo this training will be: M.A.P. Muñoz Elementary, P.S. Garza Elementary, D. Singleterry Elementary, Capt. D. Salinas Elementary, and D. Saucedo M.S.

C. SUPPORT SERVICES

- a. Approve Minutes for Regular Board Meeting January 17, 2022

D. HUMAN RESOURCES

- a. Approve revision(s) to DISD 2021-2022 Compensation Plan

VI. GOVERNANCE

- A. Conservator Monthly Report for December 2021
- 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 Consideration of Employing Human Resources Director
- C. Discussion and Consideration of the acquisition of real property.
- D. Conduct and Discuss Level III Grievance of:
 - Diana Quintanilla
- E. 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
- B. Discussion and possible action on Employing Human Resources Director
- C. Discussion and Possible Action of Level III Grievance of:
 - Diana Quintanilla

IX. ADJOURN