

# **REGULAR BOARD MEETING**

## **Agenda**

**Monday, January 17, 2022**

**6:00 p.m.**

**STAFF DEVELOPMENT CENTER/BOARD ROOM**

**904 Hester Avenue**

**Donna, Texas**

### **I. CALL MEETING TO ORDER**

### **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

*The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.*

### **II. OPEN FORUM**

### **III. SUPERINTENDENT'S REPORT**

- 1. District Highlights**
- 2. Lone Star Governance Policy AE (Local) Update Presentation**
- 3. Discussion and Possible Action on Approval of Policy AE (Local) Updates**
- 4. Acknowledgment by the Board of Trustees of receipt of Harmony Public School - South Texas Statement of Impact for Expansion Amendments**

### **IV. CONSENT AGENDA**

#### **A. BUSINESS AND FINANCE**

- 1. Approve Accounts Payable**
- 2. Approve Financial Statements for the Month of November, 2021**
- 3. Approve Report on Monthly Tax Collections for the Month of November, 2021**

4. Approve Investment Report: 1<sup>st</sup> Quarter (September, 2021, October, 2021 & November, 2021)
5. Approve Payment Application No. 1 for the Donna ISD Reroofing of District Buildings
6. Approve the Purchase of Utility Services for 2021-2022 School Year
7. Approve Payment Application No. 4 for the Bennie La Prade Stadium Turf and Track Replacement Project
8. Approve to Award RFP #111721-633 LeNoir Elementary Walk-In Combo Freezer/Cooler Project
9. Approve to Award Vendors to Provide Maintenance, Equipment and Repair of Play Grounds Equipment District Wide \$145,653
10. Approve Change Orders for Awarded Play RGV 31121-099 for Playground Surfacing, Installation of Mulch for East and West Play Ground at LeNoir Campus
11. Approve to Award Flores & Pelaez, Prada, PLLC for the Request for Qualifications RFQ #110421-329 Legal Services for Hurricane Claim Litigation
12. Approve to Initiate Payment 4, 5 & 6 to Noble Texas Builders for Donna ISD Canopy Paint Renovations

## **B. ACADEMIC SERVICES**

1. Approve Out of State Travel February 7-11, 2022, New York, New York, for the National Association for Bilingual Education 51st Annual International Conference
2. Approve Interlocal Cooperation Contract 2021-2022 Texas Work Study Mentorship Program Go Center

## **C. SUPPORT SERVICES**

1. Approve Minutes for Regular Board Meeting December 14, 2021

## **D. HUMAN RESOURCES**

1. Approve Revisions on Compensation Plan 2021-2022
2. Approve to Designate David Mosqueda as Donna ISD Member Representative for PCAT Property/Casualty Matters
3. Approve Resolution #2 of the Board Regarding COVID-19 Paid Sick leave for the 2021-2022 School Year

## **V. GOVERNANCE**

- 1. Conservator Monthly Report for November 2021**

## **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 of Superintendent's Recommendation of Personnel**
  - Recommendations for Professionals to Include Hiring, Termination, and Rescission Recommendations
  - Update of District Personnel
- B. Conduct and Discuss Level III Grievance of:**
  - Diana Quintanilla
- C. Discussion and Consideration of CL\_18-2950-B; Morales, et al v. DISD**
- D. Discussion and Consideration of C-3993-20-I; Torres v. DISD**
- 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**

## **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
- B. Discussion and Possible Action of Level III Grievance of:**

- Diana Quintanilla

C. Discussion and Possible Action of CL\_18-2950-B; Morales, et al v. DISD

D. Discussion and Possible Action of C-3993-20-I; Torres v. DISD

## VIII. ADJOURN