

**REGULAR BOARD MEETING**  
**Agenda**  
**Tuesday, December 14, 2021**  
**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. December LSG Monitoring Report
  - Goal 1
  - GPM 1.1
  - GPM 1.2
  - GPM 1.3
  - Superintendent Evaluation of Goal 1 and Next Steps
  - Superintendent Constraint 1
  - CPM 1.1
  - Board Accept/Reject Report
3. Acknowledgment by the Board of Trustees of receipt of Generation Twenty-Seven Statement of Impact from Champions Prep Academy and ToGive International - Creative Arts Studio

**IV. CONSENT AGENDA**

**A. BUSINESS AND FINANCE**

1. Approve Accounts Payable
2. Approve Budget Amendments for the Month of November, 2021
3. Approve Financial Statements for the Month of October, 2021
4. Approve Report on Monthly Tax Collections for the Month of October, 2021
5. Approve 2021 Tax Roll Totals for Donna Independent School District
6. Approve Resolution of Annual Review of Donna ISD Investment Policy and Strategies
7. Approve to Award E3 Entegral Solutions, Inc. the Request for Qualifications RFQ #110221-327 Design Build Services for ESSER Facility Improvement Program
8. Approve to Award Jeff Everett & Associates, Inc. the Request for Qualification RFQ #110321-328 Agent of Record for Voluntary Insurance Products, Employee Health, Pharmaceutical, Stop Loss, Vision and Dental Benefits Management
9. Approve to Declare Donna ISD's Surplus to be taken to Auction
10. Approve to Renew Benz Lawn Service for Lawn Care Services RFP #101320-565 Donna North High School for the 2022-2023 School Year
11. Approve to Renew Benz Lawn Service for Lawn Care Services RFP #101320-566 Garza Elementary, Muñoz Elementary, Singleterry Elementary and Adame Elementary for the 2022-2023 School Year
12. Approve Payment to WIFIRUS Regarding Tower Project
13. Approve Annual Financial Audit Report

**B. ACADEMIC SERVICES**

1. Approve Learning A-Z Online Program that Provides Literacy-Focused Resources for Instruction and Practice, English and Spanish
2. Approve Alternate TEAL (Texas Education Agency Login) Approver Rebecca Castañeda

**C. SUPPORT SERVICES**

1. Approve Minutes for Regular Board Meeting November 11, 2021

#### **D. HUMAN RESOURCES**

1. Approve TASB Update of District's Localized Policy Manual Review
2. Approve Revisions on Compensation Plan 2021-2022
3. Approve to Renew Chronic Disease Management for Diabetes and Related Medical Supplies

#### **V. GOVERNANCE**

1. Conservator Monthly Report for October 2021
1. Re-Organization of Board of Trustees/Election of Officers

#### **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. Discussion and Consideration to Employ Employee Benefits and Risk Management Director
- C. Discussion and Consideration to Employ Assistant Superintendent of Human Resources
- 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 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 to Approve to Employ Employee Benefits and Risk Management Director**
  
- C. Discussion and Possible Action to Approve to Employ Assistant Superintendent of Human Resources**

## **VIII. ADJOURN**