

REGULAR BOARD MEETING
Agenda
Thursday, November 11, 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. October LSG Monitoring Report
 - Goal 3
 - GPM 3.1
 - GPM 3.2
 - GPM 3.3
 - Superintendent Evaluation of Goal 3 and Next Steps
 - Superintendent Constraint 3
 - CPM 3.1
 - Board Accept/Reject Report
3. Discussion and Possible Action on Approval of Hidalgo County Appraisal District Election Ballot 2022-2023
Appraisal District Board of Directors and Resolution

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approve Accounts Payable
2. Approve Financial Statements for the Month of September, 2021
3. Approve Report on Monthly Tax Collections for the Month of September, 2021
4. Approve Payment Application No. 3 for the Bennie La Prade Stadium Turf and Track Replacement Project
5. Approve Final Payment Application No. Retainage for the Donna North High School Kitchen Floor Repairs
6. Approve to Initiate Payment to Noble Texas Builders for Donna ISD Canopy Paint Renovations
7. Approve Change Order for Awarded Play RGV RFQ #031121-099 for Playground Surface Material and Installation of Shade Canopies at all Elementary Playgrounds in the Amount of \$839,228
8. Approve to Award Vendor SAS General Building Services Inc. to Provide Preventative Maintenance, Equipment & Repair for District Wide Cafeterias for School Year 2021-2022
9. Approve to Purchase Touchless Fountain Retrofits District Wide Job Order Contract (JOC) Quotations from Buy Board Approved Vendors

B. ACADEMIC SERVICES

1. Approve the Purchase of the District Annual License for Eduphoria-Premium Suite Edition
2. Approve Ratification of Edgenuity as the Awarded Vendor for the Credit Recovery Curriculum Renewal of all High Schools and Middle Schools Levels (2021-2022)
3. Approve to Inter into a Interlocal Agreement with Region 18 Education Service Center and to Purchase the Annual License fee for the Texas Educator Excellence Management System (TEEMS) in the Amount of \$47,500

C. SUPPORT SERVICES

1. Approve Minutes for Regular Board Meeting October 12, 2021

D. HUMAN RESOURCES

1. Approve TASB Update of District's Localized Policy Manual Review
2. Approve New Grant Cycle for 21st Century/ACE Program Hourly Rate for College Tutors Adjusted from \$10 an Hour to \$12 an Hour
3. Approve Revision to the 2021-2022 Donna ISD Compensation Plan
4. Approve Donna ISD Substitute Program - Revision to the Compensation Plan to Include Daily Compensation Rates

V. GOVERNANCE

1. Conservator Monthly Report for September 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 and Termination Recommendations
 - Update of District Personnel
- B. Discussion and Consideration to Employ Donna North High School Principal
- C. Conduct and Discuss Level III Grievance of:
 - Velma Rangel
- 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 and Termination Recommendations**
- B. Discussion and Possible Action to Approve to Employ Donna North High School Principal**
- C. Discussion and Possible Action of Level III Grievance of:**
 - **Velma Rangel**

VIII. ADJOURN