

REGULAR BOARD MEETING
Agenda
Tuesday, September 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. Presentation of Students for "Today a Reader, Tomorrow a Leader" Reading Campaign
3. August 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

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approve Accounts Payable
2. Approve Financial Statements for the Month of July, 2021

3. Approve to Initiate Payment to Nobel Texas Builders for Donna ISD Canopy Paint Renovations
4. Approve to Award Request for Proposals (RFP) #062421-618 for Fire Extinguisher Inspection & Repair Services
5. Approve to Award Request for Proposals (RFP) #072721-622 for Riser Inspection & Repair Services
6. Approve to Award Request for Proposals (RFP) #080921-627 for Network Security Cameras
7. Approve to Award Request for Proposals (RFP) #080921-626 for Access Control Systems
8. Approve to Award Request for Proposals (RFP) #080921-628 for Intercom System Services
9. Approve to Award Request for Proposals (RFP) #080921-629 for Fire & Security Alarm Monitoring Inspection & Repair Services
10. Approve to Purchase Science Lab Equipment from JR Inc. for Donna High School for a Cost of \$258,731.15

B. ACADEMIC SERVICES

1. Approve Insight Public Sector for the Purchase of Cisco Network Equipment Smartnet Renewal
2. Approve Awarded Vendors for RFQ #061521-109 to Purchase Electronic Equipment Year Round 2021-2022
3. Approve Insight Public Sector for the Annual Renewal of Malwarebytes School Year 2021-2022
4. Approve Vendors to Purchase Charger Adapters for Ipad, Chromebooks Hotspots and Cases for devices
5. Approve Vendors Intech Southwest and Apple to Purchase Chromebooks and Ipad to Replace Broken and Stolen Devices
6. Approve Memorandum of Understanding Between Region One ESC Office of Adult Education and Donna Independent School District
7. Approve Memorandum of Understanding with Buckner Children & Family Services, Inc. - FAYS Program for the 2021-2022 School Year
8. Approve Contractor Agreement with Mesquite Treatment Center, LLC for the 2021-2022 School Year
9. Approve Memorandum of Agreement between Region One Education Service Center and DISD to Provide Information System and Support Service Agreement for 2021-2022
10. Approve Submission of TEA Waiver for Remote Conferencing and Remote Homebound Instruction

11. Approve the Superintendent to Approve TEA Waiver Requests for Special Education Remote Conferencing and Remote Special Education Homebound Instruction
12. Approve the Superintendent to Approve TEA Waiver Requests for Regular Education Remote Conferencing and Remote General Education Homebound Instruction

C. SUPPORT SERVICES

1. Approve Minutes for Regular Videoconference Board Meeting August 10, 2021, Special Videoconference Board Meetings, August 16, 2021, August 24, 2021, August 30, 2021 and August 31, 2021

D. HUMAN RESOURCES

1. Approve 2021-2022 TTESS Appraiser List
2. Approve Revision to the 2021-2022 Donna ISD Compensation Plan
3. Approve Request for Approval of COVID-19 Leave Resolution for 2021-2022 School Year
4. Approve Cooperative Agreement between Donna ISD & Goodside Health

V. GOVERNANCE

1. Conservator Monthly Report for July 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 Executive Director for Curriculum

- C. Discussion and Consideration to Employ Executive Director for Data Evaluation & Performance Outcomes
- D. Discussion and Consideration to Employ Chief of Operations
- E. Discussion and Consideration of C-3474-19-F; Donna ISD v. Skanska, et al
- F. Consultation with Attorney and Consideration of Superintendent Hiring Process
- G. Discussion and Consideration of Candidate(s) for the Position of Superintendent
- H. 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 Employ Executive Director for Curriculum
- C. Discussion and Possible Action to Employ Executive Director for Data Evaluation & Performance Outcomes
- D. Discussion and Possible Action to Employ Chief of Operations
- E. Discussion and Possible Action Regarding C-3474-19-F; Donna ISD v. Skanska, et al

- F. Discussion and Possible Action on Naming of a Lone Finalist for the Superintendent of Schools Position**
- G. Discussion and Possible Action to Approve Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney**

VIII. ADJOURN