

REGULAR VIDEOCONFERENCE BOARD MEETING

Agenda

Tuesday, August 10, 2021

6:00 p.m.

Due to the health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by Videoconference. At least a quorum of the board will be participating by Videoconference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor.

Public participants will be muted **please also mute your device** (computer/cell phone/iPad/tablet/laptop) for recording purposes.

Members of the public may access this meeting as follows:

<https://us02web.zoom.us/j/4658954205?pwd=R3dUWHJ3dkJ0K2RKY3NEZVlqSXFLUT09>

Meeting ID: 465 895 4205

Password: 2t3Ihi

Find your local number: <https://us04web.zoom.us/j/4658954205?pwd=R3dUWHJ3dkJ0K2RKY3NEZVlqSXFLUT09>

An electronic copy of the agenda packet is attached to this online notice.

Public comments related to this meeting will be handled as follows:

<https://us02web.zoom.us/j/4658954205?pwd=R3dUWHJ3dkJ0K2RKY3NEZVlqSXFLUT09>

Members of the public who desire to address the board regarding an item on this agenda must comply with the registration procedures before the beginning of the meeting by emailing tgonzales@donnaisd.net or calling 956-464-1642.

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information on public comment, see Policy BED.

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. August LSG Monitoring Report**
 - Goal 2**
 - GPM 2.1**
 - GPM 2.2**
 - GPM 2.3**
 - Superintendent Evaluation of Goal 2 and Next Steps**
 - Superintendent Constraint 2**
 - CPM 2.1**
 - Board Accept/Reject Report**
- 3. Discussion and Possible Action to Approve Official Delegate and Alternate for the TASB Delegate Assembly**
- 4. Discussion and Possible Action to Approve Health Insurance/StopLoss/PBM Recommendations for 2021-2022 Plan Year**

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

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

4. Approve to Award vendors by Category for the Request of Catalog and Discount Bids for the 2021-2022 School Year Option to Extend up to Two (2) Additional Years
5. Approve Payment Application No. 1 for the Donna North High School Kitchen Floor Repairs
6. Approve Payment Application No. 2 for the Donna North High School Kitchen Floor Repairs

B. ACADEMIC SERVICES

1. Approve 2021-2022 Academic School Year Optional Flexible School Day Program Application for Donna ISD 3D Academy High School
2. Approve McAllen ISD Regional Day School Program for the Deaf Interlocal Cooperation Agreement
3. Approve Memorandum of Understanding Between Donna ISD-CTE Department and Rio Grande Valley College Regarding Emergency Medical Technology (EMT) for 20 total 12th Grade students (DHS, DNHS & 3-D Academy) for School Year 2021-2022
4. Approve Memorandum of Understanding Between Donna ISD-CTE Department and RGV CDL Regarding Commercial Driver's License Program for 18 total 12th Grade Students (DHS, DNHS & 3-D Academy) for School Year 2021-2022
5. Approve Purchase of Instructional Material from Teacher Created Materials for Intervention and High-Dosage Tutorials
6. Approve Donna ISD Student Code of Conduct for the 2021-2022 School Year
7. Approve Interlocal Agreement with South Texas College Dual Credit Programs 2021-2022 School Year
8. Approve Purchase for RLA Adaptive Program: Istation PK-8th and Istation Español PK-5th for the 2021-2022 Academic School Year
9. Approve Purchase of Imagine Math Facts as a Component of the DISD Learning Loss Plan

C. SUPPORT SERVICES

1. Approve Minutes for Regular Videoconference Board Meeting July 27, 2021

2. **Approve Ratification of Region One Library Services & Instructional Resources Cooperative for 2021-2022 School Year**
3. **Approve Purchase of PPE Supplies for Students and Staff from Buyboard Vendors**

D. HUMAN RESOURCES

1. **Approve to Award RFP #062421-620 Excess Reinsurance Workers' Compensation to Montalvo Insurance Agency**
2. **Approve Property Casualty Alliance of Texas (PCAT) Renewal for Property and Casualty Insurance for 2021-2022**
3. **Approve Revisions on Compensation Plan 2021-2022**

V. GOVERNANCE

1. **Conservator Monthly Report for June 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 Director of Finance**
- C. **Discussion and Consideration of Supplemental Duty Agreement of Acting Superintendent**
- D. **Consultation with Attorney and Consideration of Superintendent Hiring Process**
- E. **Review and Discuss Candidates and Candidate Applications for the Position of Superintendent of Schools to include candidate questions and interviews**

- F. 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 Director of Finance
- C. Discussion and Possible Action to Approve Supplemental Duty Agreement of Acting Superintendent
- D. Discussion and Possible Action Regarding Superintendent Hiring Process

VIII. ADJOURN