

## SPECIAL VIDEOCONFERENCE BOARD MEETING

### Agenda

Wednesday, June 30, 2021

12:00 p.m. Noon

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](mailto: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. BUSINESS AND FINANCE**

1. Discussion and Possible Action to Approve Noble Texas Builders, LLC for Painting of Exterior for: Truman Price Elementary, Singleterry Elementary, Saucedo Middle School, Runn Elementary, Muñoz Elementary, Garza Elementary and Caceres Elementary
2. Discussion and Possible Action to Approve to Declare Donna ISD's Surplus to be Taken to Auction
3. Discussion and Possible Action to Approve All Vendors Submitting for Professional Consultant Services RFP #060321-616
4. Discussion and Possible Action to Approve Capturing Kids' Hearts Agreement

## **IV. GOVERNANCE**

1. Discussion and Possible Action to Select Consultant/ Company to Assist in Superintendent of Schools Search

## **V. 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 Muñoz Elementary Principal**
  
- C. Discussion and Consideration to Employ Human Resources Director**
  
- D. Discussion and Consideration to Employ Assistant Superintendent of Business and Finance**
  
- E. Discussion and Consideration of Supplemental Duty Agreement of Acting Superintendent**
  
- F. Discussion and Consideration of Superintendent Search Process**
  
- G. 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**

**VI. 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 Muñoz Elementary Principal**
  
- C. Discussion and Possible Action to Approve to Employ Human Resources Director**
  
- D. Discussion and Possible Action to Approve to Employ Assistant Superintendent for Business and Finance**

- E. Discussion and Possible Action to Approve Supplemental Duty Agreement of Acting Superintendent**
- F. 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**

## **VII. ADJOURN**