

REGULAR VIDEOCONFERENCE BOARD MEETING
Agenda
Tuesday, March 9, 2021
Immediately After the Board Workshop

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/u/fdr4kr6MvK>

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. January 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. Internet Tower Update and Discussion**
- 4. Discussion and Possible Action to Vote on Board of Directors of Region One Education Service Center**
- 5. Discussion and Possible Action on Proxy for Board of Directors of North Alamo Water Supply Corporation**
- 6. Discussion and Possible Action to Adopt Vehicle Usage Resolution**
- 7. Discussion and Possible Action to Amend CNB Local - Transportation Management District Vehicles**

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

- 1. Approve Accounts Payable**

2. Approve Budget Amendments for the Month of March, 2021
3. Approve Report on Monthly Tax Collections for the Month of January, 2021
4. Approve Financial Statements for the Month of January, 2021
5. Approve to Use Various Purchasing Methods for District-Wide Construction Projects
6. Approve to Exercise Option I on Earth Irrigation & Landscaping, LTD for Renovation of Baseball Fields, Softball Fields and Softball Practice Fields RFP 120120-567

B. ACADEMIC SERVICES

1. Approve the CPR Requirement Waiver for 2020-2021 School Year
2. Approve the 2021-2022 School Calendar

C. SUPPORT SERVICES

1. Approve Minutes for Regular Videoconference Board Meeting February 9, 2021
2. Approve Waiver for 100% Remote Instruction for February 22, 2021 Due to Inclement Weather
3. Approve Missed School Day Waiver for the Week of February 15-19, 2021 without Make-Up Days Required or Having to Utilize Bad Weather Days
4. Approve Hybrid Instruction During District-Scheduled Testing Days for K-8th Grade Students Waiver for 2020-2021 School Year

D. HUMAN RESOURCES

1. Approve Resolution Authorizing Payment to Donna ISD Regular Employees Due to Emergency Closure on February 15-19, 2021
2. Approve Teach for America Professional Services Agreement

V. GOVERNANCE

1. Conservator Monthly Report for January 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 Special Education
- C. Conduct and Discuss Level III Grievance of Dr. Diana Villanueva
- 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 Director of Special Education
- C. Discussion and Possible Action Level III Grievance of Dr. Diana Villanueva
- D. 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