

REGULAR VIDEOCONFERENCE BOARD MEETING

Agenda

Tuesday, February 9, 2021

Immediately After the Public Hearing

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. Recognition of Donna ISD Teachers from Garza Elementary and Salinas Elementary for their Lesson Study Publication on the Texas Gateway Online Resources by the Texas Education Agency**
- 3. Feburary 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**
- 4. Discussion and Possible Action to Approve Resolution Indicating the Board's Decision to Nominate Superintendent for Texas Superintendent of the Year**
- 5. Internet Tower Update and Discussion**
- 6. Discussion and Possible Action to Amend DC (Local) Policy - Employment Practices**

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approve Accounts Payable
2. Approve Budget Amendments for the Month of February, 2021
3. Approve Report on Monthly Tax Collections for the Month of December, 2020
4. Approve Financial Statements for the Month of December, 2020
5. Approve to Award Benz Lawn Services for Garza Elementary, Muñoz Elementary, Singleterry Elementary and Adame Elementary Schools RFP #101320-566 in the Amount of \$39,588 for One Year
6. Approve to Award Benz Lawn Services for Donna North High School RFP # 101320-565 in the Amount of \$54,000 for One Year
7. Approve the Renewal of TEAMS Support Maintenance Cloud Hosting, Disaster Recovery, Student Information Systems (On Premise) Unlimited Usage for Internal Employees and Backup Agreement for 2021-2022
8. Approve Payment Application No. 3 in the Amount of \$56,930.37 to Quantum-Mechanical Contractors, LLC for HVAC Replacement Project RFP #080320-555
9. Approve to Declare Donna ISD's "Non-Operable" Vehicles to be Taken to the Auction

B. ACADEMIC SERVICES

1. Approve Comprehensive Professional Development Plan as Required by §89.1207 Exceptions and Waivers
2. Approve Letter Agreement Between Donna ISD and Grads Give

C. SUPPORT SERVICES

1. Approve Minutes for Regular Videoconference Board Meeting January 12, 2021 and Special Videoconference Board Meeting January 25, 2021

V. GOVERNANCE

1. Conservator Monthly Report for December 2020
2. Discussion and Possible Action on Board Quarterly Self Evaluation

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. Conduct and Discuss Level III Grievance of Dr. Diana Villanueva**
- C. 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 Level III Grievance of Dr. Diana Villanueva**
- C. 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