

## SPECIAL VIDEOCONFERENCE BOARD MEETING

### Agenda

Thursday, September 17, 2020

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](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. CONSENT AGENDA**

### **A. BUSINESS AND FINANCE**

- 1. Approve to Award BridgeNet Communication for District Wide Fire & Security Alarm Monitoring, Inspections & Repair Services RFP #081320-558**
- 2. Approve to Award Western States Fire Protection for District Wide Fire Extinguisher Services & Repairs RFP #081320-559**
- 3. Approve Quantum Mechanical Contractors to Replace HVAC Units District Wide RFP #080320-555 in the Amount of \$442,360.68**

### **B. ACADEMIC SERVICES**

- 1. Approve 504/RTI/LPAC/Special Education Management System**

### **C. SUPPORT SERVICES**

- 1. Approve Memorandum of Understanding between Region One Education Service Center Office of Adult Education and Donna ISD**

## **IV. 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. Discussion and Consideration of Superintendent Contract
  - 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
- V. 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 on Superintendent Contract
  - 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

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