

SPECIAL VIDEOCONFERENCE BOARD MEETING

Agenda

Tuesday, June 23, 2020

12:00 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 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 Accept and Fund Proposal from the City of Donna Regarding Redskin Drive - Street Improvement Project**

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

- 1. Approve to Award Newman Sports Flooring the Gym Floor Replacement Project for A.P. Solis Middle School**
- 2. Approve Purchase of High School English Language Arts & Reading Textbook Adoption from Savvas Learning Company, LLC**

B. ACADEMIC SERVICES

- 1. Approve 2020-2021 Academic School Year Optional Flexible School Day Program Application for Donna ISD 3D Academy High School**

C. DISTRICT OPERATIONS

- 1. Approve SAS General Building Services Inc. to Provide Preventive Maintenance, Equipment Repair & Sanitizing and Disinfecting Cafeterias for 2019-2020**

V. HUMAN RESOURCES

- 1. Discussion and Possible Action on House Bill 3834 Certification. This approval Verifies Compliance with Cybersecurity Training Program Expectations. It also Delegates Reporting Authority on the Cybersecurity Training Program to the Assistant Superintendent of Human Resources**

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 Approve Administrator Chapter 21 Probationary Contract for the 2020-2021 School Year**
- C. Conduct and Discuss Level III Grievance of:**
 - Nancy Bogenreif**
 - Erica Sandoval**
- D. Discussion and Consideration of Settlement Regarding CL-19-0791-H; Guevara v. DISD**
- E. 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 of Administrator Chapter 21 Probationary Contract for the 2020-2021 School Year**
- C. Discussion and Possible Action of Level III Grievance of:**
 - **Nancy Bogenreif**
 - **Erica Sandoval**
- D. Discussion and Possible Action of Settlement Regarding CL-19-0791-H; Guevara v. DISD**
- E. 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