

REGULAR VIDEOCONFERENCE BOARD MEETING

Agenda

Tuesday, April 14, 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://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://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.

In accordance with Texas Government Code, Section 551.045, this emergency meeting is posted so immediate action may be taken by the Board in response to an emergency or urgent public necessity involving an imminent threat to public health and safety or a reasonably unforeseeable situation. Immediate action of the Board is necessary based on declaration by the President of the United States, Governor of the State of Texas and Hidalgo County regarding COVID 19.

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 Accounts Payable
2. Approve Budget Amendment for General Operating of the Month of March, 2020
3. Approve Report Financial Statements for the Month of February, 2020
4. Approve Investment Report: 2nd Quarter (December, 2019, January, 2020 & February, 2020)
5. Approve Report on Monthly Tax Collections for the Month of February, 2020

B. ACADEMIC SERVICES

1. Approve Student Training and Affiliation Agreement Between Donna ISD and Knapp Medical Center in Weslaco, Texas Regarding the Certified Clinical Medical Assistant (CCMA) Program Through the CTE Department at DNHS 12th Grade Students for the Rest of School Year 2019-2020
2. Approve Proclamation 2020: High School English Language Arts & Reading (ELAR) Textbook Adoption

C. DISTRICT OPERATIONS

1. Approve Minutes for Regular Board Meeting, March 10, 2020 and Emergency Videoconference Board Meeting, March 23, 2020
2. Approve to Award Superior Alarms (Vendor #1998) to Conduct Fire Alarm Inspections and Repairs at District Facilities (Texas Buy Board #574-18)

D. HUMAN RESOURCES

1. Approve Teach for America Professional Services Agreement 2020-2022
2. Approve Recommended Revisions to Donna ISD School Board Policy DEA (Local) Compensation and Benefits - Compensation Plan
3. Approve Resolution Pertaining to Policy EIC (Local) Academic Achievement - Class Ranking
4. Approve Resolution Pertaining to EIA (Local) and EIE (Local), Graduation, Grading, and Academic Achievement
5. Approve Recommended Revisions to School Closure Resolution Previously Approved by the Donna ISD School Board on March 23, 2020

IV. GOVERNANCE

1. Conservator Monthly Report for February 2020

V. ADJOURN