

REGULAR BOARD MEETING
Agenda
Tuesday, March 10, 2020

STAFF DEVELOPMENT CENTER/BOARD ROOM
904 Hester Avenue
Donna, Texas
6:00 p.m.

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
 - * Recognition of Donna ISD State Wrestling Qualifiers
 - * Recognition of Donna High School State 5A Wrestling Champion & Region 4 Assistant Coach of the Year
 - * Other Highlights
2. March LSG Monitoring Report
 - A. Goal 3
 - GPM 3.1
 - GPM 3.2
 - GPM 3.3
 - B. Superintendent Evaluation of Goal 3 and Next Steps
 - C. Superintendent Constraint 3
 - CPM 3.1
 - D. Board Accept/Reject Report
3. Discussion and Possible Action to Vote on Board of Directors of Region One Education Service Center

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approve Accounts Payable
2. Approve Budget Amendment for General Operating of the Month of February, 2020
3. Approve Report Financial Statements for the Month of January, 2020
4. Approve Report on Monthly Tax Collections for the Month of January, 2020
5. Approve Audit Engagement Letter with Cascos & Associate for 2019-2020

B. ACADEMIC SERVICES

1. Approve Memorandum of Understanding between STC and Donna ISD 3D Academy
2. Approve Erate Category I & II RFP #120619-500 and RFP #120619-501 Vendors to Upgrade Wireless Infrastructure (15 Campuses)/ Firewall/Nexus 7000 Router Replacement in the Amount of \$533,543.22
3. Approve to Award InSight for Three Years 2020-2022 District Wide Microsoft Education Enterprise Subscription in the Amount of \$124,920

C. DISTRICT OPERATIONS

1. Approve Minutes for Regular Board Meeting, February 11, 2019
2. Approve to Extend the Agreement for Lawn Care Services for Garza, Muñoz, Singleterry, and Adame Elementary Schools RFP #110218-437 in the Amount of \$39,603.48 or an Additional One Year
3. Approve to Award RFP #010820-502 to AAA Electrical Signs Removal/Replacement/Relocation (23 Marquees) in the Amount of \$899,680

D. HUMAN RESOURCES

1. Approve Recommended Revisions to 2019-2020 Donna ISD Compensation Plan: III. Job Classifications page 13 & IV. Supplemental Pay page 33

2. **Approve Recommended Revision to Donna ISD Board Policies: DC (Local) Employment Practices and DK (Local) Assignment and Schedules**
3. **Approve Facility Use Agreement between American Red Cross of South Texas and Donna ISD**
4. **Approve Resolution Authorizing Payment to Saucedo Middle School Staff due to Emergency School Closure Monday, February 17, 2020**

E. LONE STAR GOVERNANCE

1. **Board Attestation**

V. GOVERNANCE

1. **Conservator Monthly Report for January 2020**
2. **Discussion of Board 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. **Discussion of Level III Grievance of:**
 - **Estella Guerrero, Daniel Lopez, Maribel Castaneda, Ricardo Perez and Maria Paz**
- 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 of Level III Grievance:**
 - **Estella Guerrero, Daniel Lopez, Maribel Castaneda, Ricardo Perez and Maria Paz**

- 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