

REGULAR BOARD MEETING
Agenda
Tuesday, October 8, 2019

STAFF DEVELOPMENT CENTER/BOARD ROOM
904 Hester Avenue
Donna, Texas
Immediately After the Public Hearing

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. Presentation of Students for "Today a Reader, Tomorrow a Leader" Reading Campaign
2. District Highlights
3. October LSG Monitoring Report
 - A. Goal 2
 - GPM 2.1
 - GPM 2.2
 - GPM 2.3
 - B. Superintendent Evaluation of Goal 2 and Next Steps
 - C. Superintendent Constraint 2
 - CPM 2.1
 - D. Board Accept/Reject Report
4. Discussion and Possible Action on Approval of a Resolution Nominating a Candidate or Candidate for the Board of Directors of the Hidalgo Country Appraisal District for 2020-2021

5. Report on Donna Independent School District Board of Trustees Required Training as per Texas Education Code, Sec. 11.159(b)

IV. BUSINESS AND FINANCE

1. Approve Resolution of Annual Review of Donna ISD Investment Policy and Strategies

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approve Accounts Payable
2. Approve Budget Amendment for General Operating of the Month of September, 2019
3. Approve Report Financial Statements for the Month of August, 2019
4. Approve Report on Monthly Tax Collections for the Month of August, 2019
5. Approve Investment Report: 4th Quarter (June, 2019, July, 2019 & August, 2019)
6. Approve to Dispose Surplus Items and Auction of 7 Non-Operable Buses
7. Approve Delinquent Tax Collection Report for Fiscal Year 2018-2019
8. Approve to Award Nightlock Vendor for Lockdown Door Barricade Devices for the 2019-2020 School Year RFQ #083019-062
9. Approve Annual Tax Collection Report from Pablo "Paul" Villarreal Jr., Tax Assessor-Collector for Fiscal Year 2018-2019

B. ACADEMIC SERVICES

1. Approve the Purchase of the District Annual License for Eduphoria-Premium Suite Edition
2. Approve Out of State Travel for E-Rate Training
3. Approve Vendors to Purchase Computers, Peripherals, Printers, Surface pro Tablets, Ipads, et., for School Year 2019-20202 RFQ #080519

4. **Approve Memorandum of Understanding Between Donna ISD and Golden Corral – McAllen Location for 2019-2020 School Year**
5. **Approve Memorandum of Understanding Between Donna ISD and South Texas College offering Training and Continuing Education Certificate of Completion in Employability Skills for Donna High School and Donna North High School CTE Students**
6. **Approve Memorandum of Understanding Between Donna ISD and Valley Grande Manor Nursing and Rehabilitation Center in Weslaco, Texas offering Certified Nurses Aide Program for Donna High School 12th Grade CTE Students School Year 2019-2020**
7. **Approve to Purchase Ipads for Cation D. Salinas new STEAM classes**

C. DISTRICT OPERATIONS

1. **Approve Minutes for Regular Board Meeting, September 10, 2019**
2. **Approve the Texas Association of School Boards' (TASB) Statement of Work for Educational Facility Assessment and Annual Update Services for the Amount of \$88,500 to be Paid Over Three Fiscal years at \$29,500 Each Year**
3. **Approve Payment Application No. 16R3 Retainage 90% in the Amount of \$142,789.56 to NM Contracting, LLC for Todd Middle School Classroom Addition**

D. HUMAN RESOURCES

1. **Approve Memorandums of Understanding between Donna ISD and Behavioral Health Solutions of South Texas (BHSST) for Youth Prevention Indicated Positive Action, Youth Prevention Indicated-Strengthening Families, Youth Prevention Universal and Youth Prevention Selective Services**
2. **Approve Memorandum of Understanding between Donna ISD and Evolving Steps Counseling**
3. **Approve Recommended Revisions to School Board Policy DC (Local)**
4. **Approve Recommended Revisions to 2019-2020 Donna ISD Compensation Plan**

E. LONE STAR GOVERNANCE

- 1. Board Attestation**

VI. GOVERNANCE

- 1. Conservator Monthly Report for August**
- 2. Discussion and Possible Action to Approve Proposal for Board Leadership Academy Program**
- 3. Discussion on Calendar for Submissions of Board Agenda Items and Supporting Documents for Regular Board Meetings Dates for Remainder of School Year 2019-2020**
- 4. LSG Board Tracking Report September 2019**
- 5. Updates and Discussion Plan for Advocacy as Part of the Lone Star Governance**

VII. 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, Paraprofessionals and Auxiliary Personnel to Include Hiring and Termination Recommendations**
 - Update of District Personnel**
- B. 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**

VIII. 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, Paraprofessionals and Auxiliary Personnel to Include Hiring and Termination Recommendations**

- B. 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**

IX. ADJOURN