

**REGULAR BOARD MEETING**  
**Agenda**  
**Tuesday, September 10, 2019**

**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. SUPERINTENDENT'S REPORT**

1. Recognition of the DISD Math Department's Bridge to enter Advance Mathematics (BEAM) Program on Receiving One of Thirty-Four Nation District of Distinction Awards from District Administration (DA), an American Publication for K-12 Education Leaders - LSG, Goal 3, GPM 3.1 and 3.3
2. District Highlights
3. September 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

### **III. BUSINESS AND FINANCE**

- 1. Discussion and Possible Action of Appointment of General Counsel for DISD and Authorize Board President to Execute Professional Services Agreement**
- 2. Discussion and Possible Action to Rescind RFQ for Legal Services for DISD**

### **IV. OPEN FORUM**

### **V. CONSENT AGENDA**

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

- 1. Approve Accounts Payable**
- 2. Approve Report Financial Statements for the Month of July, 2019**
- 3. Approve Report on Monthly Tax Collections for the Month of July, 2019**
- 4. Approve to Authorize to Award Vendors for Security & Fire Alarm System Monitoring Services, Parts & Repair Services for the 2019-2020 School Year with the Option to Extend up to One (1) Additional Year Period with the Written consent of DISD and Vendors**
- 5. Approve to Authorize to Award Vendors for Fire Extinguishers, Hood Suppression System, Inspection and Repair for the 2019-2020 School Year with the Option to Extend up to One (1) Additional Year Period with the Written Consent of DISD and Vendors**

#### **B. ACADEMIC SERVICES**

- 1. Approve the Purchase of Istation Reading, a Comprehensive Computer-Based Reading and Intervention Program that Maximizes Student's Reading Fluency, Comprehension & Retention, and Academic Success**
- 2. Approve Memorandum of Agreement Affiliation for Social Works Field Education with Our Lady of the Lake University and Donna Independent School District**

3. Approve Memorandum of Understanding Between Valley Association for Independent Living (VAIL) and Donna Independent School District
4. Approve Interlocal Agreement Between Houston Independent School District and Donna Independent School District Medicaid Administrative Claiming (MAC) Program
5. Approve Interlocal Cooperation Agreement Between Regional Day School Program for the Deaf (RDSPD) at McAllen ISD and Donna Independent School District for 2019-2020 School Year
6. Approve Learning.com Renewal for 2019-2020

#### **C. DISTRICT OPERATIONS**

1. Approve Minutes for Regular Board Meeting, August 13, 2019, Special Board Meetings, August 8, 2019 and August 27, 2019
2. Approve to Exercise the Option to Extend the Contract for Vehicle Repairs for District Owned White Fleet at the Agreed Upon Terms, Conditions, Specifications and Pricing for a One-Year Term Beginning September 1, 2019 through August 31, 2020
3. Approve to Exercise the Option to Extend the Contract for Vehicle Repairs for District Owned Buses at the Agreed Upon Terms, Conditions, Specifications and Pricing for a One-year Term Beginning September 1, 2019 through August 31, 2020
4. Approve Payment Application No. 15 in the Amount of \$43,840.13 to NM Contracting, LLC for Todd Middle School Classroom Addition

#### **D. HUMAN RESOURCES**

1. Approve AllState for Employee Paid Cancer, Accident, Critical Illness, Hospital Indemnity, True GAP and Universal Life for 2019-2020

#### **E. LONE STAR GOVERNANCE**

1. Board Attestation
2. LSG Board Tracking Report August 2019
3. LSG Board Quarterly Tracking Report

4. **Approve Board Constraints for the Superintendent: In Attaining the Board's Student Outcome Goals, the Superintendent Shall not: C4 - The Superintendent Shall Not Allow Any Campus to Experience More Than Three Consecutive Years of an "F" or "D": Rating Designation, This Constraint Begins after the First Year of a Superintendent Contract**

## **VI. GOVERNANCE**

1. **Conservator Monthly Report for July**

## **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**
  - **Update of District Personnel**
- B. **Discussion of and Conduct Superintendent Formative Evaluation**
- 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**

## **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**

- B. Discussion and Possible Action Regarding Superintendent Formative Evaluation**
- 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**

**IX. ADJOURN**