

REGULAR BOARD MEETING
Agenda
Tuesday, July 23, 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. District Highlights
2. July LSG Monitoring Report
 - A. Goal 1
 - GPM 1.1
 - GPM 1.2
 - GPM 1.3
 - B. Superintendent Evaluation of Goal 1 and Next Steps
 - C. Superintendent Constraint 1
 - CPM 1.1
 - D. Board Accept/Reject Report
3. Report from Financial Advisor, Estrada Hinojosa & Co. on Bond Refunding Opportunity for Substantial Interest Savings to the District and State. Presenter: Dr. Miguel De Los Santos
4. Discussion and Possible Action to Approve Dedication of Roadway to the City of Donna Redskin Avenue from FM 493, Salinas Blvd. to Irrigation Canal

III. OPEN FORUM

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

- 1. Approve Accounts Payable**
- 2. Approve Budget Amendments for General Operation for the Month of June 2019**
- 3. Approve Report Financial Statements for the Month of May, 2019**
- 4. Approve Investment Report: 3rd Quarter (March, April & May 2019)**
- 5. Approve Report on Monthly Tax Collections for the Month of May, 2019**
- 6. Approve to Renew Pablo "Paul" Villarreal, Jr., RTA Tax Assessor-Collector Contract for Fiscal Year 2019-2020**
- 7. Approve to Set Date of August 27, 2019 for Public Hearing on Budget and Proposed Tax Rate for 2019-2020**

B. ACADEMIC SERVICES

- 1. Approve Optional Flexible School Day Program (OFSDP) Application for the Donna 3D Academy for the 2019-2020 Academic School Year**
- 2. Approve to Award Vendors for RFP #040219-490 Speech and Language Pathologist, Occupational Therapist, Physical Therapist, Licensed Specialist in School Psychology, Educational Diagnosticians, and Translation Services for School Year 2019-2020**

C. DISTRICT OPERATIONS

- 1. Approve Minutes for Regular Board Meeting, June 11, 2019 and Special Board Meeting, June 25, 2019**
- 2. Approve to Award Mission Restaurant Supply RFP# 050719-058 Food Service Food Processors in the Amount of \$90,027**

D. HUMAN RESOURCES

- 1. Approve Agreement between Donna ISD and Mesquite Treatment Center, LLC**
- 2. Approve Renewal of Employee Paid Vision Insurance with Superior Vision for 2019-2020 Year**

3. Approve Renewal of Employee Paid Dental Insurance with Ameritas Dental for 2019-2020 Year
4. Approve Renewal of Employee Paid Educator Disability with Cigna Insurance for the 2019-2020 Year

E. LONE STAR GOVERNANCE

1. LSG Board June 2019 Tracking Report

V. GOVERNANCE

1. Board Attestation
2. Conservator Monthly Report for May & June

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, Paraprofessionals and Auxiliary Personnel
 - Update of District Personnel
 - Recommendations for Proposed Nonrenewal of Term Contract
 - Recommendations for Proposed Termination of Probationary Contract
 - Recommendations for Chapter 21 Term and Probationary Contract Renewals
- B. Discussion of Board Self Evaluation
- C. Discussion Regarding Proposed Settlement of Cordova v. DISD; 7:17-cv-14
- D. 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, Paraprofessionals and Auxiliary Personnel
 - Approval of Recommendations for Proposed Nonrenewal of Term Contract
 - Approval of Recommendations for Proposed Termination of Probationary Contract
 - Approval of Recommendations for Chapter 21 Term and Probationary Contract Renewals

- B. Discussion and Possible Action to Approve Board Self Evaluation**

- C. Discussion and Possible Action Regarding Proposed Settlement of Cordova v. DISD; 7:17-cv-14**

- D. 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