

REGULAR BOARD MEETING
Agenda
Tuesday, June 11, 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 Spelling Bee Champions in 1st - 3rd Grades - LSG Goal 1 K-2 Reading Levels Highlight Top Academic Spellers Grade 1st-3rd
2. District Highlights
3. June LSG Monitoring Report
 - A. Goal 3
 - GPM 3.1
 - GPM 3.2
 - GPM 3.3
 - B. Superintendent Evaluation of Goal 1 and Next Steps
 - C. Superintendent Constraint 3
 - CPM 3.1
 - D. Board Accept/Reject Report
4. Discussion on Strategic Plan

III. DISTRICT OPERATIONS

1. Discussion and Possible Action to Amend Contract with ROFA, Architect of Record

IV. OPEN FORUM

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

- 1. Approve Accounts Payable**
- 2. Approve Budget Amendments for General Operation for the Month of May 2019**
- 3. Approve Report Financial Statements for the Month of April, 2019**
- 4. Approve Report on Monthly Tax Collections for the Month of April, 2019**
- 5. Approve Authorization to Award Vendors by Category for the Request for Catalog and Discount Bids for the 2019-2020 School Year with the Option to Extend up to one (1) Additional Year if all Parties are in Agreement**

B. ACADEMIC SERVICES

- 1. Approve Out of State Travel to Louisville, Kentucky for SkillsUSA National Leadership and Skills Conference/Competition on June 24-29, 2019**
- 2. Approve Ratification of Out of Country Travel (DISD Students Participating in the German American Partnership Program) to Munich, Germany**
- 3. Approve the Dell Lease from 36 months to 60 months RFP #022187-356**

C. DISTRICT OPERATIONS

- 1. Approve Minutes for Regular Board Meeting, April 9, 2019 and Special Board Meeting, May 14, 2019**
- 2. Approve Payment Application #12R1 in the Amount of \$249,174.57 to NM Contracting, LLC for Todd Middle School Classroom Addition**
- 3. Approve Payment in the Amount of \$44,112 to Mobile Modular Management Corporation for Return of 4 Portables from 3D Academy and Saucedo Middle School**
- 4. Approve RFQ #101118-048 for Purchase of Dining Room Furniture and Décor for Child Nutrition Program for Ochoa Elementary, Garza Elementary, LeNoir Elementary,**

- Salazar Elementary, Runn Elementary (4 tables only) & DNHS (West Section tables)
5. Approve Purchase of Materials in the Amount of \$42,465.90 from Royal Metal to Renovate Portable Buildings

D. HUMAN RESOURCES

1. Approve Memorandum of Understanding with South Texas College for Knapp Community Care Foundation (Community Health Project)
2. Approve Memorandum of Agreement between Tropical Texas Behavioral Health and Donna ISD
3. Approve Renewal of Student Athletic/Accident Insurance with Texas Insurance Service Center for Plan year 2019-2020
4. Approve Contract Assignment from Prologic to Frontline

E. LONE STAR GOVERNANCE

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

VI. GOVERNANCE

1. Policy Discussion
2. Conservator Monthly Report for April
3. Discussion and Possible Action to Approve Alicia Reyna and Col Roberto Perez to Travel to Represent Donna ISD at Education Commission of the States National Forum on July 10-12, 2019

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

- Recommendations for Proposed Nonrenewal of Term Contract
 - Recommendations for Proposed Termination of Probationary Contract
 - Recommendations for Chapter 21 Term and Probationary Contract Renewals
 - Recommendations for Contract Renewals for Central Office Administration and Non-Teaching Professionals
 - Recommendation to Issue Letters of Assurance for the 2019-2020 School Year
- B. Discussion on Timeline for Board Self Evaluation and Superintendent Evaluation for 2019
- C. Discussion on Superintendent Evaluation Form
- 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

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
 - 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
 - Approval of Recommendations for Contract Renewals for Central Office Administration and Non-Teaching Professionals
 - Approval of Recommendations to Issue Letters of Assurance for the 2019-2020 School Year

- B. Discussion and Possible Action to Approve Timeline for Board Self Evaluation and Superintendent Evaluation for 2019**

- C. Discussion and Possible Action to Approve Superintendent Evaluation Form**

- 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**

IX. ADJOURN