

REGULAR BOARD MEETING
Agenda
Tuesday, April 9, 2019

STAFF DEVELOPMENT CENTER/BOARD ROOM
904 Hester Avenue
Donna, Texas
Immediately After Recognitions

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. April 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

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 March 2019

3. **Approve Report Financial Statements for the Month of February, 2019**
4. **Approve Investment Report: 2nd Quarter (December, 2018, January, 2019 & February, 2019)**
5. **Approve Report on Monthly Tax Collections for the Month of February, 2019**
6. **Approve Interlocal Agreement between Donna ISD and Texas Association of School Boards Energy Cooperative**

B. ACADEMIC SERVICES

1. **Approve Memorandum of Understanding of the Texas-Science Technology Engineering and Math (T-STEM) Academy at Donna High School from South Texas College**
2. **Approve Memorandum of Understanding of the Texas-Science Technology Engineering and Math (T-STEM) Academy at Donna North High School from South Texas College**
3. **Approve Golf Program Agreement between Donna ISD (Donna North High School) and City of Edinburg**
4. **Approve to Rescind Previous Vote to Award PCMG as Vendor for Microsoft Agreement 2019-2020**
5. **Approve to Award SHI as Vendor for Microsoft Agreement 2019-2020**
6. **Approve District Calendar for 2019-2020**
7. **Approve Proclamation 2019: English Language Arts & Reading (ELAR) Textbooks Adoption (Kinder - 8th)**

C. DISTRICT OPERATIONS

1. **Approve Minutes for Regular Board Meeting, March 5, 2019 and Special Board Meeting, March 28, 2019**
2. **Approve Payment Application #9 in the Amount of \$292,310.80 to NM Contracting, LLC for Todd Middle School Classroom Addition**
3. **Approve Payment Application #10 in the Amount of \$281,054.98 to NM Contracting, LLC for Todd Middle School Classroom Addition**
4. **Approve to Award Aircool Tech for the Removal and Replacement of HVAC Units at Salazar Elementary and Food Service Department and Award Carrier Corporation for the Removal and Replacement of HVAC units at Rynn Elementary Under RFP #011119-484**

5. Approve Memorandum of Understanding Between Valley Aids council & Donna ISD Police Department

V. GOVERNANCE

1. Conservator Monthly Report for February

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 for Teachers
- 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

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 for Teachers**
- 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**

VIII. ADJOURN