

REGULAR BOARD MEETING
Agenda
Tuesday, March 5, 2019
Immediately After the Board Workshop

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

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. February 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
3. LSG Quarterly Report
4. Recognition of the 2018-2019 Donna ISD Battle of the Books Champions for Elementary, Middle School and High School
5. Recognition of Donna High School's, Mariachi Corazon Del Valle, for their UIL State Qualification, Donna North's Mariachi Azteca's for their UIL and TAME State qualifications, and Donna North High School's Texas All State Band Students
6. Recognition of Donna High School's Wrestlers Competing at the State Meet

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 February 2019**
- 3. Report Financial Statements for the Month of January, 2019**
- 4. Approve Report on Monthly Tax Collections for the Month of January 2019**

B. ACADEMIC SERVICES

- 1. Approve Summer School 2018-2019**
- 2. Approve Change to Donna ISD District Graduation Plan to Convert English IV to Advanced English Language Arts Course**
- 3. Approve Donna North High School Band & Dance Students Out of State Travel to Florida**
- 4. Approve RFP #120618-438 and Award Insight Public Sector as the Vendor for this Project for DNHS and 3D Academy**
- 5. Approve RFP #120618-439 and Award Insight Public Sector as the Vendor for this Project for All Secondary Campuses and 3D Academy**
- 6. Approve Out of State Travel to Las Vegas, Nevada March 21-22, 2018**
- 7. Approve Out of State Travel to Oxford, Mississippi for JROTC March 22-24, 2019**

C. DISTRICT OPERATIONS

- 1. Approve Minutes for Regular Board Meeting, February 12, 2019**
- 2. Approve Seventy (70) Computers for the Child Nutrition Program**
- 3. Approve Walk In Cooler & Freezer RFQ #101118-00 for Donna High School Kitchen**

D. HUMAN RESOURCES

1. Approve Second Reading of Policy Update 112
2. Approve Changes to Board Policy DC (Local) To Read: Superintendent has the Authority to Hire Teachers, Bus Drives, Tutors and Instructional Aides
3. Approve Agent of Record for Voluntary Products as per RFQ #011119-319
4. Approve Agent of Record for Employee health, Pharmaceutical, Stop Loss, Vision and Dental Benefits Management RFQ #011119-318
5. Approve Memorandum of Understanding between Donna ISD and Teach for America
6. Approve Renewal of TEAMS Support and Maintenance Cloud Hosting, and Backup Agreement for 2019-2020

V. GOVERNANCE

1. Conservator Monthly Report for January

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
- B. Discussion of Level III Grievance of Santiago Sustaita
- 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

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**
- B. **Discussion and Possible Action of Level III Grievance of Santiago Sustaita**
- 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**

VIII. ADJOURN