

**Donna Independent School District
Board Workshop / Special Board Meeting
Tuesday, August 6, 2024 - 12:00 PM**

The Board of Trustees will meet in the Staff Development Center/Board Room located at the Donna ISD Administration Building at 904 Hester Avenue, Donna, Texas 78537 to deliberate the matters noted below.

Agenda

The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.

- I. **CALL WORKSHOP TO ORDER**
- II. **OPEN FORUM**
- III. **PRESENTATIONS**
 - A. 2024-2025 Budget Workshop Presentation
- IV. **CONSENT AGENDA**
 - A. **ACADEMIC SERVICES**
 - a. Approve the renewal of Eduphoria. Premium suite Edition with TEKS Bank for 2024-2025.
 - b. Approve the 2024-2025 Donna ISD Student Handbook.
 - c. Approval of the 2024-2025 Donna ISD Student Code of Conduct.
 - d. Approval of on-site/virtual coaching and support from The National Institute for Excellence in Teaching (NIET) for J.P. LeNoir Elementary for the 2024-2025 school year.
 - B. **HUMAN RESOURCES**
 - a. Request for Approval of Teacher Waiver Application Submission to Texas Education Agency.
 - b. Approval to set date of August 20, 2024 for public hearing on Budget and Property Tax Rate for 2024-2025
 - c. Approval of Order calling for school board trustee election to be held November 5, 2024
 - C. **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 and Consideration of the Superintendent’s Recommendation of Personnel Matters

- Recommendations for Professionals to Include Contract Renewal, Hiring, Adjustments, Termination, and Rescission Recommendation
- Update of District Personnel

D. OPEN SESSION - Take possible action on matters discussed in Executive Session.

- a. Discussion and Possible Action to Approve Superintendent's Recommendation of Personnel
 - Approve the Recommendation for Professionals to Include Contract Renewal, Hiring, Adjustments, Termination, and Rescission Recommendations

V. ADJOURN