

**Donna Independent School District**  
**Regular Board Meeting**  
**Tuesday, July 16, 2024 - 6:00 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. Please note that members of the Board of Trustees may participate remotely, pursuant to Texas Government Code 551.127, by videoconference at this Regularly Called Meeting. However, a physical quorum of the Board shall be present at the above-referenced location.

**Agenda**

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

**I. CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

**II. OPEN FORUM**

**III. SUPERINTENDENT’S REPORT**

A. District Highlights

**IV. PRESENTATIONS**

A. LSG Progress and Accountability Presentation Goal 1 and 2

**V. CONSENT AGENDA**

**A. BUSINESS AND FINANCE**

- a. Approve Accounts Payable.
- b. Approve Financial Statements for May 2024.
- c. Approve Investment Report: 3rd Quarter (March 2024, April 2024, and May 2024).
- d. Approve Report of Monthly Tax Collections for May 2024.
- e. Approval to Set Date of August 13, 2024, for Public Hearing on Budget and Proposed Tax Rate for 2024-2025.
- f. Approval to award ARLU Security Solutions for Request for Proposals (RFP)# 051524-798 Access Control Systems.
- g. Approval to award Patina Fire & Safety for Request for Proposals (RFP) #051524-799 Fire Extinguisher Inspections & Repair Services.
- h. Approval to award Artcom Communications South, LLC for Request for Proposals (RFP)# 051524-800 Intercom Systems Services.

- i. Approval to award ARLU Security Solutions for Request for Proposals (RFP) #051524-801 Network Security Cameras.
- j. Approval to award Western States Fire Protection for Request for Proposals (RFP) #051524-802 Riser Inspection and Repair Services.
- k. Approval to award Mission Restaurant Supply for Request for Proposals (RFP)#052824-804 Serving Lines and Freezer/Cooler Replacement in the amount of \$1,067,688.41.
- l. Approval to award Mission Restaurant Supply for Request for Proposals (RFP)#052824-805 Large Equipment for CNP in the amount of \$508,127.06.
- m. Request for Approval to award CSP# 042624-386 Garza, Singleterry, and Salazar Elementary School Additions to ECON Group/Construction.

**B. ACADEMIC SERVICES**

- a. Approval of the Memorandum of Understanding Between Region One, ESC Adult Education and Donna ISD.
- b. Approval for purchase of 43 Dell Labtop Computers and two charging carts that will be utilized by the McKinney Vento students on a checkout basis.
- c. Approval of purchase of band instruments for Donna High School from Sweetwater in the amount of 83,457.81
- d. Approval of purchase of band instruments for Donna High School from Steve Weiss Music in the amount of \$52,081.95
- e. Approval of purchase of band instruments for Donna High School, Donna North High School, Saucedo MS and Veterans MS from Washington Music Center in the amount of \$143,287.00.

**C. SUPPORT SERVICES**

- a. Approve minutes for Regular Board Meeting, June 11, 2024
- b. Approve minutes for Special Board Meeting held on June 18, 2024.
- c. Approve minutes for Board Workshop/Special Board Meeting held on June 18, 2024.

**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 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

- B. Discussion and Consideration of the Term Contract of Employee S.M. To include discussion of voiding, terminating and/or suspension of contract
- 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 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
  - Approve the Recommendation for Professionals to Include Contract Renewal, Hiring, Adjustments, Termination, and Rescission Recommendations
- B. Discussion and Possible action regarding Employee S.M.'s term contract.

**VIII. ADJOURN**