

**Donna Independent School District
Regular Board Meeting
Tuesday, January 14, 2025 - 5:30 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. PRESENTATIONS

- A. TASA SBA Honor Board Presentation and Plaque.
- B. Presentation of Delinquent Tax Collection Report for the period of September 01, 2023 through October 01, 2024 presented by Linebarger Goggan Blair & Sampson, LLP (Michael Cano).

IV. SUPERINTENDENT'S REPORT

- A. District Highlights

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

- a. Approve Accounts Payable.
- b. Approve Financial Statements for November 2024.
- c. Approve Investment Report: 1st Quarter (September 2024, October 2024, and November 2024).
- d. Approve Report of Monthly Tax Collections for November 2024.
- e. Approval to Declare DISD Child Nutrition Program Surplus to be taken to auction.
- f. Approval to auction non-operable vehicles.

- g. Request for Approval to Authorize Administration to provide termination notice to D. Wilson Construction.

B. ACADEMIC SERVICES

- a. Approve Capturing Kids Heart Contract for 2025-2026.
- b. Consideration and Possible Action to Consolidate B.G. Guzman Elementary into other elementary campuses.
- c. Consideration and Possible Action to Consolidate Truman Price Elementary into other elementary campuses.

C. SUPPORT SERVICES

- a. Approve minutes for Regular Board Meeting December 17, 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 termination of the Non-Chapter 21 of Employee AB
- 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 on the Non-Chapter 21 contract of employee AB

VIII. ADJOURN