

Donna Independent School District
Regular Board Meeting
Tuesday, November 19, 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.

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. BOARD ELECTION RESULTS

- A. Declare Candidates Elected to Trustees Positions and Issue Certificate of Election for Each Elected Candidate.
- B. Administer Statement of Officer to Newly Elected Trustees.
- C. Administer Oath of Office to Newly Elected Trustees.
- D. Re-Organization of Board of Trustees/Election of Officers.

IV. SUPERINTENDENT'S REPORT

- A. District Highlights
- B. Texas State - Texas School Safety Center Intruder Audit Report.
- C. Discussion and possible action to nominate candidate(s) for the Hidalgo Appraisal District Board of Directors and authorizing a Resolution regarding nomination.

V. PRESENTATIONS

- A. LSG Progress and Accountability Goal 2: 2.1, 2.2, 2.3

VI. CONSENT AGENDA

A. BUSINESS AND FINANCE

- a. Approve Accounts Payable.
- b. Approve Report of Monthly Tax Collections for September 2024.
- c. Approve Financial Statements for September 2024.
- d. Approval of 2024 Tax Roll Totals for Donna Independent School District.

- e. Approval of Citibank for the use of the State of Texas Payment and Travel Card Program for usage that may exceed \$50,000.00
- f. Approval to donate one (1) portable building to the City of Donna for the Adela Morales Animal Shelter.
- g. Approval to Declare DISD Child Nutrition Program Surplus to be taken to auction.
- h. Approval to extend SAS General Building Services, Inc. to RFP#092321-632 Preventative Maintenance, Equipment & Repair Services for District-Wide Cafeterias for the School Year 2024-2025.
- i. Approval to award Miracle Medical for Request for Proposals (RFP) 092524-808 Chronic Disease Management for Diabetes & Related Medical Supplies.
- j. Approval to award Gerlach Builders for Competitive Sealed Proposals (CSP) 092624-388 Wing Addition for Donna North High School in the amount of \$15,750.000.
- k. Approval to award Otis Elevator Company the Request for Proposals (RFP) 092724-809 Elevator Maintenance & Repair Services.
- l. Request for Approval to Authorize Administration to negotiate and enter into an Interlocal Agreement/MOU with City of Donna for Waste Disposal services

B. ACADEMIC SERVICES

- a. Approval of Apple for 1 year renewal of Jamf Pro.
- b. Approval of the Interlocal Cooperation Agreement between Donna ISD and the County of Hidalgo regarding the acceptance of a donation in the amount of \$18,270.79 to be used by the DISD Animal Science Program.
- c. Approve the agreement with GoodSide Health to be in effect from October 28, 2024, through October 27, 2027
- d. Approve the agreement with the Department of State Health Services to remain in effect for five (5) years from the effective date unless terminated in accordance with contractual terms
- e. Approval of Out of State travel for the Donna North Cheer Members to participate in the 2024 Varsity Spirit Pearl Harbor Memorial Parade in O'ahu, Hawaii on December 3-10, 2024 (Tuesday through Tuesday).
- f. Approval of Out-of-State travel for 21 students and 4 employees to Grand Canyon University in Phoenix, Arizona on January 23-24, 2025 (Thursday & Friday).

C. HUMAN RESOURCES

- a. Approval of Designating the 10 Non-Business Days in responding to a Public Information Request for HB 3033 Public Information Act Compliance.

D. SUPPORT SERVICES

- a. Approve minutes for Public Hearing Meeting October 08, 2024.
- b. Approve minutes for Regular Board Meeting October 08, 2024.

VII. 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. Texas State - Texas School Safety Center Intruder Audit Report.
- B. 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
- C. Discussion and consideration of C-4807-18-I; Sanchez v. DISD
- D. 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.

VIII. 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 C-4807-18-I; Sanchez v. DISD

IX. ADJOURN