

**Donna Independent School District
Regular Board Meeting
Tuesday, December 17, 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. SUPERINTENDENT'S REPORT

A. Donna ISD Dual Language Program Journey TNTP

IV. PRESENTATIONS

A. Approval of the Annual Financial Audit for Fiscal Year ending August 31, 2024.

B. LSG Progress and Accountability Goal 3 Presentation: GPMs 3.1, 3.2

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

a. Approve Accounts Payable.

b. Approve Financial Statements for October 2024.

c. Approve Budget Amendments.

d. Approve Report of Monthly Tax Collections for October 2024.

e. Approval to Declare DISD Child Nutrition Program Surplus to be taken to auction.

f. Approval to award Solis Contractor for RFP 111924-810 Installation of Doors and Door Components.

g. Approval to award Sunsational Solutions for RFP 112024-811 Installation of Security Film.

h. Request for approval to authorize the Superintendent and/or its Designee to join the TASB Energy Cooperative and enter into an electricity contract.

B. ACADEMIC SERVICES

- a. Approve Interlocal Cooperation Contract between the University of Texas Rio Grande Valley and Donna ISD for the College Bound-Career Linked GEAR UP!
- b. Approval of MOU between Donna ISD and RGV CDL regarding the Commercial Drivers License program through the CTE department for 10 student in grade 12 from Donna High School for the School year 2024-2025.

C. HUMAN RESOURCES

- a. Request for Approval of 2024-2025 Early Resignation Incentive Initiative/Program

D. SUPPORT SERVICES

- a. Approve minutes for the Regular Board Meeting on November 19, 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 Cause No. C-3915-23-H; Saenz v. DISD
- C. Discussion and Consideration on Employment of Donna High School Head Football Coach and Donna ISD Child Nutrition Director
- D. Consideration and Discussion of TEA District vulnerability assessment summary
- E. 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 Donna High School Head Football Coach
and DISD Child Nutrition Director

VIII. **ADJOURN**