

Donna Independent School District
Regular Board Meeting
Tuesday, March 11, 2025 - Immediately after Public Hearing

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**
- II. **OPEN FORUM**
- III. **PRESENTATIONS**
 - A. Progress and Accountability Goal 1: GPM 1.1, 1.2., 1.3
- IV. **SUPERINTENDENT’S REPORT**
 - A. District Highlights
 - B. Texas State - Texas School Safety Center Intruder Audit Report.
 - C. Discussion and Possible Action on Ballot selection of Board of Directors of Regional Education Service Centers.
 - D. Discussion and Possible Action on the Election for the Board of Directors for the Military Highway Water Supply Corporation.
- V. **CONSENT AGENDA**
 - A. **BUSINESS AND FINANCE**
 - a. Approve Accounts Payable for February 2025
 - b. Approve Financial Statements for January 2025.
 - c. Approve Budget Amendments for February 2025.
 - d. Approve Report of Monthly Tax Collections for January 2025.
 - e. Approval of Solis Contractors for installation of Galvanized Ornamental Fence at Salinas and Ochoa Elementary Schools.
 - B. **ACADEMIC SERVICES**
 - a. Approval of Second life Mac as a recycling vendor for disposal of 4,000 ipads deemed useless by the district.
 - b. Approve the lease Purchase of 4,000 Ipads to be used in PreK-2nd grade classrooms district-wide.

C. HUMAN RESOURCES

- a. Approve Statistical Analysis System (SAS) Institute Inc.
- b. Approve Teach for America District Educational Master Professional Service Agreement for School Years 2025-2027.

D. SUPPORT SERVICES

- a. Approve minutes for Regular Board Meeting February 11, 2025.

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. 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 on Employment of Donna High School Band Director.
- D. Discussion and Consideration on Employment of Donna ISD Director for 21st Century.
- E. Discussion and Consideration of Cause No. CL-14-1077-F; Hernandez v. DISD
- F. Legal Update and consideration of ROFA architects agreement
- G. 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 Band Director.
- C. Discussion and Possible action on Donna ISD Director for 21st Century.
- D. Discussion and possible action regarding Cause No. CL-14-1077-F; Hernandez v. DISD.
- E. Discussion and possible action regarding ROFA architects agreement

VIII. ADJOURN