

**Donna Independent School District**  
**Regular Board Meeting**  
**Thursday, July 28, 2022 - Immediately following Board Workshop**

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. District Highlights
- B. Presentation of Donna ISD Lone Star Governance Goal 3

**IV. CONSENT AGENDA**

**A. BUSINESS AND FINANCE**

- a. Accounts Payables
- b. Approve Financial Statements for May, 2022.
- c. Approve Report of Monthly Tax Collections for May 2022.
- d. Approve Report of Monthly Tax Collections for June, 2022.
- e. Approval to Set Date of August 23, 2022 for Public Hearing on Budget and Proposed Tax Rate for 2022-2023.
- f. Approve Investment Report: 3rd Quarter (March, 2022, April, 2022 & May, 2022).
- g. Discussion and Possible Action to Approve Artcom Communications South DBA STARR Telecom to install access control doors at the kitchen exit doors, delivery drop off for all Donna ISD cafeteria campuses.
- h. Approval to award Artcom Communications South the Request for Proposals RFP#061422-683 Fire & Security Alarm Monitoring, Inspection and Repair.
- i. Approval to renew Western States Fire Protection Co. for Riser Inspection and Repair Services for the 2022-2023 School Year.
- j. Approval to award Spikes Ford the Request for Proposals RFP# 060922-681 the Purchase of Two (2) 2023 Transit Vans w/lift.

- k. Approval to renew BridgeNet Communications for Access Control Systems for the 2022-2023 School Year.
- l. Approval to renew BridgeNet Communications for Network Security Cameras for the 2022-2023 School Year.
- m. Approval to renew ArtCom Communications for Intercom System Services for the 2022-2023 School Year.
- n. Approval to award vendor American Contracting USA the Competitive Sealed Proposals CSP#060822-375 Salinas & Truman Price Elementary School Re-Roofing.
- o. Approval to award Solis Contractors Inc. the Competitive Sealed Proposals CSP#062122-377 Various Elementary School Track Improvements for Adame, Ochoa, and Caceres/Rivas Elementary Schools.
- p. Approval to renew Workers Compensation Third Party Administrator services for year 2022-2023.
- q. Approval to renew Insurance Consulting Services with USI Southwest for 2022-2023.
- r. Approval to add Act of Workplace Violence and Stalking Threat Insurance to our Property and Casualty for 2022-2023.
- s. Approval to declare eight (8) portable buildings as obsolete.
- t. Approval to auction off remaining portable buildings.
- u. Approval to transfer two (2) portable buildings to the City of Donna.
- v. Approval to receive three (3) vehicles from the City of Donna to the Donna ISD Police Department.
- w. Approval to award School Specialty's quote for District-Wide School Supplies.
- x. Approval to award ADP Lemco, Inc. for the Donna North High School Portable Buildings Restroom Renovations and Partitions for \$93,945.45. Buyboard #583-19.

**B. ACADEMIC SERVICES**

- a. Discussion and Possible action on Out of State, IVY League East Coast University Tours with Gear Up that will begin in Boston to Continue to Rhode Island, New York and culminate in New Jersey.
- b. Discussion and possible action on the approval of Memorandum of Understanding from South Texas College Dual Credit Program
- c. Discussion and possible action on the approval to enter into the Interlocal Agreement (IA) for Donna High School Early College between South Texas College and Donna Independent School District for the 2022-2023 school year (effective August 22, 2022 to August 22, 2023).
- d. Discussion and possible action on the approval to enter into the Interlocal agreement (IA) between the Texas Science Technology Engineering and Math (T-STEM) Academy of Donna High School and South Texas College (effective August 22, 2022 to August 22, 2023).
- e. Discussion and possible action on the approval to enter into the Interlocal agreement (IA) between the Texas Science Technology Engineering and Math (T-STEM) Academy of Donna North High School and South Texas College (effective August 22, 2022 to August 22, 2023).

- f. Approve the Memorandum of Understanding between Donna ISD and Communities in Schools of Hidalgo County, Inc. (CISH) which provides Social workers at each elementary campus to support SEL needs of the students

**C. HUMAN RESOURCES**

- a. Approval of the 2022-2023 Compensation Plan
- b. Approve Resolution #1 of the Board Regarding COVID-19 Paid Sick leave for the 2022-2023 School Year

**D. SUPPORT SERVICES**

- a. Approve minutes for Board Workshop, June 14, 2022.
- b. Approve minutes for Regular Board Meeting, June 14, 2022.

**V. GOVERNANCE**

- A. Conservator Monthly Report May, 2022.
- B. Conservator Monthly Report for June, 2022

**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 of Security Assessment Personnel
- B. Discussion and Consideration of the Superintendent's Recommendation of Personnel
  - Recommendations for Professionals to Include Hiring, Termination, and Rescission Recommendations
  - Update of District Personnel
- C. Formative Evaluation and Review of Superintendent Contract
- 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

**VII. OPEN SESSION - Take possible action on matters discussed in Executive Session.**

- A. Discussion and Possible Action to Approve Superintendent's Recommendation of Personnel
  - Approval of Recommendation for Professionals to Include Hiring, Termination, and Rescission Recommendations
- B. Possible action on the Formative Evaluation and Superintendent Contract.

**VIII. ADJOURN**