

Donna Independent School District
Regular Board Meeting
Tuesday, September 12, 2023 - 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. District Highlights

IV. MONITORING AND ACCOUNTABILITY (LSG)

A. LSG Progress and Accountability Presentation Goal 2; Goal 1-3 Annual Target Report and Superintendent Constraint 1: CPM 1.1 and Board Self-Constraint 1

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

- a. Approve Accounts Payable.
- b. Approve Financial Statements for July, 2023.
- c. Approval to purchase budgeted food items for all 21 district cafeteria kitchens that cost over \$50,000 or more and have been competitively bid by the South Texas CO-OP for Child Nutrition Program.
- d. Approval of upgrades/repairs for Bennie La Prade Stadium.
Change order

B. ACADEMIC SERVICES

- a. Approve Interlocal Cooperation Agreement between County of Hidalgo Texas, and Donna Independent School District.
- b. Approve Edgenuity (Imagine Learning) Credit Recovery Renewal for Donna High School and Donna North High School.

- c. Approval of HB3 Texas Reading Academy Year 4 Region One Cohort Registration Fees.

C. HUMAN RESOURCES

- a. Approval of certified appraisers who can appraise a teacher in place of the teacher's supervisor - Policy DNA Performance Appraisal: Evaluation of Teachers - Local
- b. Approve the Memorandum of Understanding with Professional Psychiatric Association of RGV, PLLC-PPA which will remain in effect for 2 years subject to applicable termination provisions

D. SUPPORT SERVICES

- a. Approve minutes for Public Hearing, August 22, 2023.
- b. Approve the minutes for Regular Board Meeting, August 22, 2023.

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 pre-litigation hail damage claim matters
- 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, Termination, and Rescission Recommendations
- B. Discussion and possible action regarding pre-litigation hail damage claim

VIII. ADJOURN