



**Donna Independent School District
Regular Board Meeting
Tuesday, May 13, 2025 - 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
- B. Update: Theodore Roosevelt Youth Medal award presented by the Navy League of the United States to honor outstanding Sea Cadets and MCJROTC cadets who best embody the spirit and values of Theodore Roosevelt.

IV. PRESENTATIONS

- A. 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 March 2025.
- c. Approve Report of Monthly Tax Collections for March 2025.
- d. Approval to award Plains Capital Bank for Request for Proposals (RFP) 032525-848 Bank Depository Services for school years 2025-2027.
- e. Approval to Declare DISD Child Nutrition Program Surplus to be taken to auction.
- f. Approval to auction non-operable vehicles.
- g. Approval to award vendors by category (Exhibit A) for the Request for Catalog and Discount Bids for the 2025-2026 School Year with the option to extend up to two (2) additional years in one (1) year increments if all parties are in agreement.

- h. Request for approval to renew Student/Athletic Accident Insurance for the 2025-2026 school year.
- i. Approval of Transfinder for the 2025-2026 school year.

B. ACADEMIC SERVICES

- a. Approve the Frontline Education Program Management system for Donna ISD student support programs, including Section 504, MTSS, Bilingual/ESL, Special Education and SIS integration services for the 2025-2026 school year.
- b. Request for Approval of the renewal of MicroShare/Content Keeper for Web Security.
- c. Requests for Approval of the purchase of 115 laptop units and 4 charging carts from vendor Intech Southwest Services.
- d. Approve the renewal of Renaissance Accelerated Reader software for the 2025-2026 school year.
- e. Approval of the Region One ESC Library Services and Instructional Cooperative for 2025-2026.
- f. Approval for out-of-state travel to the 2025 National Leadership and Skills USA Competition in Atlanta, Georgia.

C. HUMAN RESOURCES

- a. Approve TASB recommendations for updates to Donna ISD Local Policy sections: AE, AF, BBB, BDAA, BE, BED, BQA and BQB.

D. SUPPORT SERVICES

- a. Approve minutes for Regular Board Meeting April 8, 2025.
- b. Approve minutes for Special Board Meeting April 28, 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. 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. Conduct Level III Grievance Hearing of XM
- 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, Adjustments, Termination, and Rescission Recommendations
- B. Discussion and possible action on Level III Grievance of XM.

VIII. ADJOURN