



**Donna Independent School District
Regular Board Meeting
Tuesday, September 9, 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 ALLIGIANCE / MOMENT OF SILENCE

II. OPEN FORUM

III. SUPERINTENDENT'S REPORT

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

- a. Approval of Accounts Payable.
- b. Approval of Financial Statements for July 2025
- c. Approval of Resolution Adopting Prevailing Wage Rates.
- d. Approval for Solis Contractors (TIPS JOC Awarded Vendor #241001) for Paving Improvements to Auto Traffic & Parking Lots for Munoz Elementary School.
- e. Approval to renew vendors Border Air Conditioning, Inc. and Blue Line Air Conditioning for RFP#081823-743 Contracted Services for HVAC Repair for the 2025-2026 School Year.

B. ACADEMIC SERVICES

- a. Approval of the Optional Flexible School Day Program (OFSDP), which allows for school districts to provide flexible hours and days of attendance for students who have met at least one of the requirements in the Texas Education Code 29.0822(a).
- b. Approval of Interlocal Cooperation Agreement between Donna ISD and the County of Hidalgo regarding the acceptance of a donation in the amount of \$11,000 to be used for DISD Donna North Animal Science Program.

C. HUMAN RESOURCES

- a. Approval to issue "School District Teaching Permit" for teachers to meet certification compliance for High School CTE Agriculture at Donna High School.
- b. Request for Approval Regarding Certification of Compliance With Certain Laws as Required By New Section 39.008 of the Texas Education Code.

D. SUPPORT SERVICES

- a. Approve minutes for Board Workshop August 12, 2025.
- b. Approve minutes for Regular Board Meeting August 12, 2025.
- c. Approve minutes for Public Hearing Board Meeting August 26, 2025.
- d. Approve minutes for Special Board Meeting August 26, 2025.

V. 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 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.

VI. 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

VII. ADJOURN