# Donna Independent School District
## Special Board Meeting
## Monday, August 24, 2026 - Immediately following 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. PUBLIC COMMENT

## III. CONSENT AGENDA

### A. BUSINESS AND FINANCE

a. Approval of Final Budget Amendments for School Year 2025-2026.
b. Approval of Certified Appraisal Rolls for 2026.
c. Approval to Adopt Official Budget for 2026–2027.
d. Approval of Disaster Pennies Resolution 2026-2027.
e. Approval to Adopt Resolution Setting Maintenance and Debt Service Tax Rate for 2026–2027.
f. Request for Approval to increase the adult breakfast and lunch meal price for the 2026-2027 school year, in compliance with TDA and USDA guidelines.
g. Approve Utility Services for 2026-2027 School Year.
h. Review and approve 2023-2026 Audit Safety Survey.
i. Approval to renew Western States Fire Protection for Request for Proposals (RFP) 051524-802 Riser Inspection & Repair Services for the 2026-2027 school year.
j. Approval to renew vendor Lockton for Property and Casualty Insurance for the 2026-2027 School Year.
k. Approval for additional payment on the construction of the Hester Ave. Improvement project, which exceeded the interlocal Agreement.
l. Approval of TASB Diamond ConnectED Texas to market Donna ISD properties to wireless carriers.

### B. ACADEMIC SERVICES

a. Approval for NIET to support six campuses (Garza Elementary, Singleterry Elementary, Adame Elementary, Caceres Elementary, Stainke Elementary,

Salazar Elementary) during the 2026-27 school year. Support will include thirty (30) days of Onsite coaching and support.

C. **HUMAN RESOURCES**

a. Approval of the Memorandum of Understanding (MOU) between Texas Christian University and Donna ISD for school years 2026-2027 and 2027-2028.

b. Approval to Amend the 2026-2027 Compensation Plan.

IV. **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.

V. **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

VI. **ADJOURN**