

Donna Independent School District
Regular Board Meeting
Tuesday, May 10, 2022 - 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, to deliberate on the following matters:

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. PRESENTATIONS

A. Secondary Dress Code Committee Student Presentation

B. Presentation of Donna ISD Lone Star Governance Goal 1 and Superintendent Constraint C2.

C. Strategic Plan Update:

Goal 3: Focus on Operational Excellence to Include Discussion of District Wide Facility Projects

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

a. Approve Accounts Payable

See Exhibits: Accounts Payable for the month of March, 2022.

b. Approve Financial Statements for March 2022

c. Approve Report of Monthly Tax Collections for March 2022.

See Exhibits: Monthly Tax Collections on Current and Delinquent Taxes.

d. Request for Approval of a Design-Build Construction Implementation Contract with E3 Entegral Solutions.

e. Request for Approval for DISD Child Nutrition Program to purchase (50) All in One Computers for all CNP Cafeteria staff for School Year 2021-2022.

- f. Approve Proposal to Noble Texas Builders, LLC for Facility Maintenance Repair Services for M. Rivas Elementary for additional work.
See Exhibits: RFQ#042721-104 Noble Texas Builders, LLC. Buyboard Contract #581-19 for additional work at M. Rivas. The total project amount is \$408,426.00.
- g. Approve to Initiate Payment to Noble Texas Builders for Application #1 for Donna ISD Saucedo Roof Repairs.
See Exhibits: RFQ#042721-104 Approve to Initiate payment to Noble Texas Builders for Application #1 in the amount of \$2,013.05.
- h. Approve to Initiate Payment to Noble Texas Builders Application #1 for Donna ISD M. Rivas Flooring.
See Exhibits: Approve to initiate payments to Noble Texas Builders for Application #1 in the amount of \$104,033.55.
- i. Approve to Initiate Payment to Noble Texas Builders Application #2 for Donna ISD M. Rivas Flooring.
See Exhibits: Approve to initiate payment to Noble Texas Builders for Application #2 in the amount of \$334,792.35.
- j. Approve to Initiate Payment to Noble Texas Builders for Application #2 for Donna ISD District-Wide Water Fountains.
RFQ#042721-104 Facility Maintenance & Repair Services, Noble Texas Builders is requesting payment for Application #2 in the amount of \$52,391.55.
- k. Approve to Initiate Payment to Noble Texas Builders for Application #3 for Donna ISD Lenoir Roof Repairs.
See Exhibits: RFQ#042721-104 Approve to initiate payment to Noble Texas Builders for Application #3 in the amount of \$9,312.85.
- l. Approve to Initiate Payment to Noble Texas Builders for Application #3 for Donna ISD Canopy Paint Renovations, Phase 2.
See Exhibits: Approve to Initiate payment to Noble Texas Builders for Application #3 in the amount of \$54,308.65.
- m. Approve to Initiate Payment to Noble Texas Builders for Retainage & Final Payment for Donna ISD Truman Price Roof Repairs.
See Exhibits: RFQ#042721-104 Approve to initiate payment to Noble Texas Builders for Retainage and Final payment in the amount of \$967.90.
- n. Approve to Initiate Payment to Noble Texas Builders for Retainage & Final Payment for Donna ISD Todd Middle School Roof Repairs.
See Exhibits: RFQ#042721-104, approve to initiate payment to Noble Texas Builders for Retainage and final payment in the amount of \$1,394.05.
- o. Approve Health Insurance Plan Options for the 2022-2023 plan year.
- p. Approve voluntary product recommendations for the 2022-2023 plan year.
- q. Approve to purchase 158 Band Uniforms and Accessories using quotations from Buyboard vendors for the Donna High School Band.

B. ACADEMIC SERVICES

- a. Approve Out-of-State travel to Atlanta, GA for SkillsUSA National Leadership and Skills Conference on June 19-25, 2022.
- b. Approve our of state travel to Nashville, Tennessee for Health Occupations Students Of America (HOSA) 45th Annual International Leadership Conference on June 20-26, 20220
- c. Approval of the 2022 Migrant University Summer Experience (MUSE) Interlocal Cooperation Contract with the University of Texas Rio Grande Valley (UTRGV).
- d. Summer Reading Initiative: Open Your World de Possibilidades (Scholastic Education Book Purchase)

C. HUMAN RESOURCES

- a. Policy Update EIE (Local) - Academic Achievement Retention and Promotion
- b. Approve revision(s) to the Donna I.S.D. 2021-2022 Compensation Plan

D. SUPPORT SERVICES

- a. Approve Minutes for Regular Board Meeting, April 12, 2022

VI. GOVERNANCE

- A. Conservator Monthly Report for March 2022

VII. 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 Superintendent’s Recommendation of Personnel
 - Recommendations for Professionals to Include Hiring, Termination, and Rescission Recommendations
 - Update of District Personnel
- B. Discussion and consideration of Contract renewals for the 2022-2023 school year to include Chapter 21 contracts for Teachers, Counselors, Librarians and Administrators and Non-Chapter 21 Contracts
- C. Discussion and consideration on termination of 2021-2022 Probationary Contract(s) at the end of the School Year
- D. Discussion and consideration of C-3474-19-F; Donna ISD v. Skanska, et al
- E. 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

VIII. 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. Discussion and Possible Action to Approve Contract renewals for the 2022-2023 school year to include Chapter 21 contracts for Teachers, Counselors, Librarians and Administrators and Non-Chapter 21 Contracts
- C. Discussion and possible action to Terminate 2021-2022 Probationary Contract(s) at the end of the School Year
- D. Discussion and possible action regarding Donna ISD v. Skanska, et al

IX. ADJOURN