

**Donna Independent School District**  
**Regular Board Meeting**  
**Tuesday, September 13, 2022 - Immediately after 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, 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
- B. Presentation on LSG Annual Targets Report and Board Self-Constraints 2 & 3

**IV. CONSENT AGENDA**

**A. BUSINESS AND FINANCE**

- a. Approve Accounts Payable
- b. Approve Financial Statements for July, 2022.
- c. Approval to dispose of surplus items.
- d. Approval to purchase a 2023 E-450 Dry Freight Box Truck from Boggus Fleet for a total of \$53,040.00.
- e. Discussion and Possible action on Approval of Digital Office Systems to replace District Wide classroom and lab printers for School Year 2022-2025 (3 Year Contract)

**B. ACADEMIC SERVICES**

- a. Discussion and Possible Action to approve MicroShare Annual Subscription of CrowdStrike for the School Year 2022-2023
- b. Discussion and possible action to approve the purchase of the District Annual License for Eduphoria-Premium Suite Edition.
- c. Discussion and Possible action on approval of the Learning.com renewal for Year 2 of contract.

**C. SUPPORT SERVICES**

- a. Approve minutes for Regular Board Meeting, August 9, 2022.
- b. Approve minutes for Public Hearing, August 23, 2022.
- c. Approve minutes for Special Board Meeting, August 23, 2022.

**D. HUMAN RESOURCES**

- a. Approve the contractor Agreement with Mesquite Treatment Center, LLC for the 2022-2023 School Year. Refer to Exhibit
- b. Approve the Memorandum of Understanding with Buckner Children and Family Services, Inc.-Family and Youth Services Program (FAYS) for the 2022-2023 School Year. Refer to Exhibit.

**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
  - Recommendations for Professionals to Include Hiring, Termination, and Rescission Recommendations
  - Update of District Personnel
- B. Discussion and Consideration of C-3474-19-F; DISD v. Skanska, et al.

**VI. 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 regarding C-3474-19-F; DISD v. Skanska, et al.

**VII. ADJOURN**