

**REGULAR BOARD MEETING**  
**Agenda**  
**Tuesday, January 15, 2019**  
**6:00 p.m.**

**STAFF DEVELOPMENT CENTER/BOARD ROOM**  
**904 Hester Avenue**  
**Donna, Texas**

**I. CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

*The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.*

**II. SUPERINTENDENT'S REPORT**

1. CTE Program and New Donna ISD Logo Spot Light
2. January LSG Monitoring Report
  - A. Goal 1
    - GPM 1.1
    - GPM 1.2
    - GPM 1.3
  - B. Superintendent Evaluation of Goal 1 and Next Steps
  - C. Superintendent Constraint 1
    - CPM 1.1
  - D. Board Accept/Reject Report
3. Recognition of the Teams of GT Students who Participated in the GT Competitions and Earned 1<sup>st</sup> Place in their Respective Grades in 1<sup>st</sup> - 5<sup>th</sup>
4. Discussion and Possible Action on Approval of the 2018-2019 District Improvement Plan and all Campus Improvement Plans

**III. OPEN FORUM**

**IV. CONSENT AGENDA**

**A. BUSINESS AND FINANCE**

1. Approve Accounts Payable
2. Approve Investment Report: 1<sup>st</sup> Quarter (September 2018, October, 2018 & November, 2018)
3. Report Financial Statements for the month of November, 2018
4. Approve Report on Monthly Tax Collections for the Month of November, 2018

## **B. ACADEMIC SERVICES**

1. Approve to Amend Graduation Date from May 31, 2019 to May 30, 2019

## **C. DISTRICT OPERATIONS**

1. Approve Minutes for Regular Board Meeting, December 11, 2018 and Special Board Meeting, December 19, 2018
2. Approve Payment Application #6 in the Amount of \$322,895.78 to NM Contracting, LLC for Todd Middle School Classroom Additions

## **D. HUMAN RESOURCES**

1. Approve Changes to the Compensation Plan
2. Approve Increases to the Teacher Attendance Incentive Stipend to \$800 for the Spring Semester, Mentor Teacher Stipend to \$600 and Add a Principal Mentor Stipend of \$1,000

## **E. BOARD OPERATIONAL PROCEDURES**

1. Discussion and Possible Action for Alicia Reyna to Pursue Lone Star Governance Coach Certification

## **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 of Superintendent's Recommendation**

**of Personnel**

- **Recommendations for Professionals, Paraprofessionals and Auxiliary Personnel**
- **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 the 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**
- **Approval of Recommendation for Professionals, Paraprofessionals and Auxiliary Personnel**
- B. Discussion and Possible Action to Approve Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney**

**VII. ADJOURN**