

REGULAR BOARD MEETING
Agenda
Tuesday, May 14, 2019

STAFF DEVELOPMENT CENTER/BOARD ROOM
904 Hester Avenue
Donna, Texas
6:00 p.m.

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. Recognition of Student Athletes for Area 1 Special Olympics Game - LSG, Goal 3, GPM 3.2
2. Recognition of Donna North High School and Donna High School HOSA and Skills USA Area and State Qualifiers in Partnership with South Texas ISD CTE Half Day Program - LSG, Goal 3, GPM 3.2
3. Recognition of Donna High School's, Dettles, and the Donna North's Spearettes for Superior Achievements on Multiple 2019 Dance Competition Circuits - LSG, Goal 3, GPM 3.3
4. Recognition of Child Nutrition Program for Being Ranked #1 in the Child at Risk's 2019 School Food Rankings - LSG, Goal 2, GPM 2.1, 2.2, 2.3
5. District Highlights
6. April 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

III. HUMAN RESOURCES

- 1. Discussion and Possible Action to Approve Insurance Consultant as per RFQ #3032219-487**

IV. OPEN FORUM

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

- 1. Approve Accounts Payable**
- 2. Approve Budget Amendments for General Operation for the Month of April 2019**
- 3. Approve Report Financial Statements for the Month of March, 2019**
- 4. Approve Report on Monthly Tax Collections for the Month of March, 2019**
- 5. Approve to Award Request for Qualifications #032819-320 Financial Audit Services to Perform the Annual Financial Audit for Fiscal Year 2018-2019 with Possible Extensions through the 2020-2021 School Years**
- 6. Approve Out of State Travel to Washington, D.C. to the 2019 Close Up Program/Experience**
- 7. Approve Resolution Regarding a Financing Agreement by and between Government Capital Corporation and Donna Independent School District for the Purpose of Procuring Buses**

B. ACADEMIC SERVICES

- 1. Approve Out of State Travel to Louisville, Kentucky for SkillsUSA National Leadership and Skills Conference/Competition on June 24-29, 2019**
- 2. Approve 504/RTI/LPAC/Special Education Management System**
- 3. Approve Renewal of Five Year Agreement Between Texas & A&M University - Kingsville and Donna ISD**
- 4. Approve Revisions on 2019-2020 School Calendar**
- 5. Approve 3D Academy School Calendar for 2019-2020**

C. DISTRICT OPERATIONS

- 1. Approve Minutes for Regular Board Meeting, April 9, 2019 and Special Board Meeting, April 30, 2019**
- 2. Approve Payment Application #11 in the Amount of \$206,415.22 to NM Contracting, LLC for Todd Middle School Classroom Addition**
- 3. Approve to Award Request for Quotes (RFQ) #030619-056 to Purchase Six (6) Seventy-Seven (77) Passenger Buses and Two (2) Fourteen (14) Passenger White Activity Buses for the Transportation Department for School Year 2018-2019**

D. HUMAN RESOURCES

- 2. Approve Healthy Schools Texas, PLLC Health Services Agreement and Vaccination Program Schedule**
- 3. Approve Memorandum of Understanding between Hidalgo County Juvenile Justice Alternative Education Program (JJAEP) for the 2019-2020 School Year**

VI. GOVERNANCE

- 1. Conservator Monthly Report for March**
- 2. LSG Board Tracking Report**

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, Paraprofessionals and Auxiliary Personnel**
 - Update of District Personnel**
 - Recommendations for Proposed Nonrenewal of Term Contract**
 - Recommendations for Proposed Termination of Probationary Contract**
 - Recommendations for Chapter 21 Term and Probationary Contract Renewals for Teachers**

- B. Discussion Regarding Cordova V DISD et al**
- C. 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**

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, Paraprofessionals and Auxiliary Personnel**
 - Approval of Recommendations for Proposed Nonrenewal of Term Contract**
 - Approval of Recommendations for Proposed Termination of Probationary Contract**
 - Approval of Recommendations for Chapter 21 Term and Probationary Contract Renewals for Teachers**
- B. Discussion and Possible Action Regarding Cordova V DISD et al**
- C. 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**

IX. ADJOURN