

**REGULAR BOARD MEETING**  
**Agenda**  
**Tuesday, October 9, 2018**  
**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. Report on Donna Independent School District Board of Trustees Required Training as per Texas Education Code, Sec. 11.159(b)
2. Presentation by Ecolectrics

**III. OPEN FORUM**

**IV. SUPERINTENDENT**

1. Discussion and Possible Action of Changes in Board Policy; AE Local and AE Exhibit Policy to Align with Lone Star Governance Practices
2. Discussion and Possible Action of 5 Year Monitoring Calendar of Student Outcome Goals, Goal Progress Measures, Superintendent Constraints, Superintendent Constraint Progress Measures, Board Self-Constraints, and Board Self-Constraint Progress Measures

**V. BUSINESS AND FINANCE**

1. Discussion and Possible Action on Resolution of Annual Review of Donna ISD Investment Policy and Strategies, and Annual Investment Report

## **VI. CONSENT AGENDA**

### **A. BUSINESS AND FINANCE**

1. Approve Accounts Payable
2. Approve Investment Report: 4<sup>th</sup> Quarter (June, 2018, July 2018 & August, 2018)
3. Approve Financial Statements: District's Financial and Child Nutrition Program for August, 2018
4. Approve Report on Monthly Tax Collections for the Month of August, 2018
5. Approve to Dispose Surplus Items
6. Approve Payment to Mobile Modular Management Corp. for Portable Buildings

### **B. ACADEMIC SERVICES**

1. Approve Out of State E-Rate Training October 19, 2018
2. Approve Memorandum of Understanding Between Donna Independent School District and McDonalds Donna Location for 2018-2019 School Year
3. Approve Out of State Travel to Provo, Utah November 7-9, 2018

### **C. DISTRICT OPERATIONS**

1. Approve Minutes for Regular Board Meeting September 11, 2018 and Special Board Meeting September 25, 2018
2. Approve Payment Application #3 in the amount of \$94,761.47 to NM Contracting, LLC for Todd Middle School Classroom Additions
3. Approve Service Agreement between the SFSPac Division of Portion Pac Chemical Corporation and Donna ISD in the amount of \$40,555.34 for the 2018-2019 School Year
4. Approve Purchase of Supplies for Cafeteria Kitchens District Wide that Exceed \$25,000 for the 2018-2019 School Year

5. **Approve Purchase of Non-Food Items of Cafeteria Kitchens District Wide that Exceed \$25,000 for the 2018-2019 School Year**

#### **D. HUMAN RESOURCES**

1. **Approve the Memorandum of Understanding (MOU) between Donna ISD and Behavioral Health Solutions of South Texas (BHSST)**
2. **Approve Policy Update 111, Affecting (LOCAL) Policies**

#### **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**
- 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**
  - **Discussion Regarding Separation/Resignation Agreement Regarding Donna ISD v. Maria Gomez; TEA Docket No. 167-LH-07-2018**

#### **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**
- 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**

- **Discussion and Possible Action Regarding  
Separation/Resignation Agreement Regarding Donna  
ISD v. Maria Gomez; TEA Docket No. 167-LH-07-2018**

**IX. ADJOURN**