

## REGULAR VIDEOCONFERENCE BOARD MEETING

### Agenda

Tuesday, August 11, 2020

12:00 p.m. Noon

Due to the health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by Videoconference. At least a quorum of the board will be participating by Videoconference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor.

Public participants will be muted **please also mute your device** (computer/cell phone/iPad/tablet/laptop) for recording purposes.

Members of the public may access this meeting as follows:

<https://us02web.zoom.us/j/4658954205?pwd=R3dUWHJ3dkJ0K2RKY3NEZVlqSXFLUT09>

Meeting ID: 465 895 4205

Password: 2t3Ihi

Find your local number: <https://us04web.zoom.us/u/fdr4kr6MvK>

An electronic copy of the agenda packet is attached to this online notice.

Public comments related to this meeting will be handled as follows:

<https://us02web.zoom.us/j/4658954205?pwd=R3dUWHJ3dkJ0K2RKY3NEZVlqSXFLUT09>

Members of the public who desire to address the board regarding an item on this agenda must comply with the registration procedures before the beginning of the meeting by emailing [tgonzales@donnaisd.net](mailto:tgonzales@donnaisd.net) or calling 956-464-1642.

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information on public comment, see Policy BED.

## **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. OPEN FORUM**

## **III. CONSENT AGENDA**

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

- 1. Approve Accounts Payable**
- 2. Approve Report on Financial Statements for the Month of June, 2020**
- 3. Approve Adoption of Resolution Ordering the Election on November 3, 2020, for Donna Independent School District At-Large Positions 1, 2, 3, & 4, and Authority to Negotiate and Execute an Agreement with the Hidalgo County Elections Department to Conduct Joint Elections**
- 4. Approve the Purchase PPE Supplies for Students and Staff from Buyboard vendor Positive Promotions**
- 5. Approve Pay System and Employee Pay Increase for Fiscal Year 2020-2021**

### **B. ACADEMIC SERVICES**

- 1. Approve MOU between Donna ISD and RGV CDL Regarding the Commercial Driver's License Program through the CTE Department for DHS, DNHS, and 3-D 12<sup>th</sup> Grade Students for School Year 2020-2021**
- 2. Approve Donna ISD Modified Calendar School Year 2020-2021**

### **C. DISTRICT OPERATIONS**

1. **Approve Minutes for Regular Videoconference Board Meeting July 28, 2020**
2. **Approve Payment Application No. 1 in the Amount of \$47,622.55 and Payment Application No. 2 in the Amount of \$145,771.80 to Noble Texas Builders for Early College Renovations**

#### **IV. HUMAN RESOURCES**

1. **Discussion and Possible Action to Approve the 2020-2021 Donna ISD Compensation Plan**
2. **Update on the Self-Funded Medical Plan**
3. **Discussion and Possible Action to Approve to Award RFP #061620-553 Stop Loss Reinsurance for the 2020-2021 School Year**
4. **Request for Approval of Resolution Authorizing Payment of Extracurricular Stipends**

#### **V. GOVERNANCE**

1. **Discussion and Possible Action on Student Outcome Goals and Superintendent and Board Constraints**
2. **Discussion on Board Policy Manual**
3. **Discussion and Possible Action on Board Quarterly Self-Evaluation**

#### **VI. 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 and Termination Recommendations**
  - **Update of District Personnel**
- B. **Discussion and Consideration to Employ Donna High School Principal**

- C. Discussion and Consideration of A. Gonzalez Employment Matter/Claim Resolution
- D. 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

**VII. 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 and Termination Recommendations
- B. Discussion and Possible Action to Approve to Employ Donna High School Principal
- C. Discussion and Possible Action of A. Gonzalez Employment Matter/Claim Resolution
- D. 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

**VIII. ADJOURN**