

**REGULAR BOARD MEETING**  
**Agenda**  
**Tuesday, December 10, 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. OPEN FORUM**

**III. SUPERINTENDENT'S REPORT**

1. District Highlights
2. December LSG Monitoring Report
  - A. Goal 3
    - GPM 3.1
    - GPM 3.2
    - GPM 3.3
  - B. Superintendent Evaluation of Goal 3 and Next Steps
  - C. Superintendent Constraint 3
    - CPM 3.1
  - D. Board Accept/Reject Report

**IV. CONSENT AGENDA**

**A. BUSINESS AND FINANCE**

1. Approve Accounts Payable

2. Approve Budget Amendment for General Operating of the Month of November, 2019
3. Approve Report Financial Statements for the Month of October, 2019
4. Approve Report on Monthly Tax Collections for the Month of October, 2019
5. Approve 2019 Tax Roll Totals for Donna Independent School District

## **B. ACADEMIC SERVICES**

1. Approve to Purchase Laptops, Ipads, Chromebooks, Charging Carts and Accessories District Wide from Awarded Vendors: Apple, CDW-G and Intech Southwest Services
2. Approve Memorandum of Understanding Between Donna ISD and Mathematica for Evaluation of Teacher Leader Strategy
3. Approve Workforce Development Board Child Care Local Match Contribution Agreement
4. Approve Learning A-Z Online Program that Provides Literacy-Focused Resources for Instruction and Practice, English & Spanish

## **C. DISTRICT OPERATIONS**

1. Approve Minutes for Regular Board Meeting, November 12, 2019
2. Approve Letter to City of Donna Requesting an Ordinance that will Restrict the Sale of Alcoholic Beverages within 1000 feet of DISD Schools

## **D. HUMAN RESOURCES**

1. Approve TASB Policy Services Update 114
2. Approve Revisions to Policy:
  - DEC (Local) - Bereavement Leave for Employees
3. Approve DCD (Local) Progressive Discipline for Employees

## **E. LONE STAR GOVERNANCE**

- 1. Board Attestation**

## **V. GOVERNANCE**

- 1. Conservator Monthly Report for October**
- 2. LSG Board Tracking Report November 2019**

## **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 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 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**