

## SPECIAL VIDEOCONFERENCE BOARD MEETING

### Agenda

Tuesday, December 15, 2020

6:00 p.m.

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/j/4658954205?pwd=R3dUWHJ3dkJ0K2RKY3NEZVlqSXFLUT09>

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. BUSINESS AND FINANCE**

- 1. Discussion and Possible Action on Approval of Annual Financial Audit for Fiscal Year Ending August 31, 2020**

## **IV. CONSENT AGENDA**

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

- 1. Approve Payment Application 1 to WIFIRUS, LLC for the Completion of 4 Communication Towers**
- 2. Approve Payment Application 2 to WIFIRUS, LLC for the Completion of 4 Communication Towers**
- 3. Approve the Purchase of 323 OneScreen 75" Touch Interactive Boards from Clary Business Machines in the Amount of \$805,855**

### **B. HUMAN RESOURCES**

- 1. Approve Revisions to the 2020-2021 Donna ISD Compensation Plan**
- 2. Approve 2020-2021 Resolution of the Board Requesting Governor Abbot to Include Public School District Personnel in the Official Expert Vaccine Allotment Panel's Definition of Essential Worker**
- 3. Approve 2020-2021 Resolution of the Board Regarding Extended Sick Leave During Epidemic**

## V. ADJOURN