

**REGULAR BOARD MEETING**  
**Agenda**  
**Tuesday, February 11, 2020**

**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**
  - \* Recognition of the Winners of the 2019-2020 Battle of the Books - LSG Goal 1, GPM 1.1, 1.2, 1.3
  - \* Recognition of the Spelling Bee Champions in 4<sup>th</sup> - 8<sup>th</sup> Graders - LSG Goal 1, GPM 1.1, 1.2, 1.3
  - \* Recognition of Donna High School and Donna North High School Fine Arts Students
  - \* Literacy Plan - LSG Goal 1, GPM 1.1, 1.2, 1.3
  - \* Other Highlights
2. **January LSG Monitoring Report**
  - A. **Goal 2**
    - GPM 2.1
    - GPM 2.2
    - GPM 2.3
  - B. **Superintendent Evaluation of Goal 2 and Next Steps**
  - C. **Superintendent Constraint 2**
    - CPM 2.1
  - D. **Board Accept/Reject Report**

3. **HB3 Update**
  - A. **Teacher Incentives Pay**
  - B. **Extended Year Instructional Calendar**
4. **Insurance Update**
5. **Acknowledgment by the Board of Trustees of receipt of Statements of Impact IDEA Public Schools CDN: 108-807 and Brillante Academy**

#### **IV. ACADEMIC SERVICES**

1. **Presentation of the Results Driven Accountability (RDA) Report**

#### **V. CONSENT AGENDA**

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

1. **Approve Accounts Payable**
2. **Approve Budget Amendment for General Operating of the Month of January, 2020**
3. **Approve Report Financial Statements for the Month of December, 2019**
4. **Approve Report on Monthly Tax Collections for the Month of December, 2019**
5. **Approve to Award XRX Business Consultants, Inc. 4 Year Contract for the Lease of Multi-Function Copiers, Maintenance and Supplies as per Request for Proposals #101619-498**
6. **Approve to Dispose Surplus Items**
7. **Approve to Award Request for Quote (RFQ) #103019-075 to Purchase (4) 2020 Model Vehicles for DISD Police Department for the School Year 2019-2020**

##### **B. ACADEMIC SERVICES**

1. **Approve Memorandum of Understanding Texas-Science Technology Engineering and Math (T-STEM) Academy between DISD - Donna High School and South Texas College**
2. **Approve Memorandum of Understanding Texas-Science Technology Engineering and Math (T-STEM) Academy between DISD - Donna North High School and South Texas College**

3. Approve Memorandum of Understanding between DISD – Early College High School and South Texas College

## **C. DISTRICT OPERATIONS**

1. Approve Minutes for Regular Board Meeting, January 14, 2019
2. Approve to Extend the Agreement for Lawn Care Services for Donna North High School RFP #110218-436 in the Amount of \$54,002 for an Additional One Year
3. Approve Final Payment Application No. 17 in the Amount of \$49,795.08 to NM Contracting, LLC for Todd Middle School Classroom Addition and Credit to Donna ISD for Change Order No. 001 in the Amount of \$24,169.48 for Unused Allowances

## **D. HUMAN RESOURCES**

1. Approve Renewal of TEAMS Support Maintenance Cloud Hosting and Backup Agreement for 2020-2021

## **E. LONE STAR GOVERNANCE**

1. Board Attestation

## **VI. GOVERNANCE**

1. Conservator Monthly Report for December 2019
2. LSG Board Tracking Report January 2020

## **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 to Include Hiring and Termination Recommendations
  - Update of District Personnel
- B. Conduct Level III Grievances of:
  - Camila Mireles

- Nichole Balli-Ortega
- Estella Guerrero, Daniel Lopez, Maribel Castaneda, Ricardo Perez and Maria Paz

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 to Include Hiring and Termination Recommendations
- B. Discussion and Possible Action of Level III Grievances:
- Camila Mireles
  - Nichole Balli-Ortega
  - Estella Guerrero, Daniel Lopez, Maribel Castaneda, Ricardo Perez and Maria Paz
- 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**