

REGULAR BOARD MEETING

Agenda

Tuesday, January 11, 2022

6:00 p.m.

**DEVELOPMENT CENTER/BOARD ROOM
904 Hester Avenue
Donna, Texas**

MEMBERS OF THE BOARD OF TRUSTEES MAY PARTICIPATE REMOTELY, PURSUANT TO TEXAS GOVERNMENT CODE 551.127, BY VIDEOCONFERENCE AT THIS REGULAR BOARD MEETING. HOWEVER, A PHYSICAL QUORUM OF THE BOARD SHALL BE PRESENT AT 904 HESTER AVENUE, DONNA, TEXAS, 78537.

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. Lone Star Governance Policy Amendment (Local) Updates Presentation
3. Discussion and Possible Action on Approval of Policy AE (Local) Updates
4. Acknowledgment by the Board of Trustees of Receipt of Harmony Public School - South Texas Statement of Impact for Expansion Amendments

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approve Accounts Payable

2. Approve Financial Statements for the Month of November, 2021
3. Approve Report on Monthly Tax Collections for the Month of November, 2021
4. Approve Investment Report: 1st Quarter (September, 2021, October, 2021 & November, 2021)
5. Approve Payment Application No. 1 for the Donna ISD Reroofing of District Buildings
6. Approve the Purchase of Utility Services for 2021-2022 School Year
7. Approve Payment Application No. 4 for the Bennie La Prade Turf and Track Replacement Project
8. Approve to Award RFP #111721-633 LeNoir Elementary Turbo Freezer/Cooler Project
9. Approve to Award Vendors to Provide Maintenance, Equipment and Repair of Play Grounds Equipment District Wide \$45,600
10. Approve Change Orders for Awarded Play RGV 31121-099 for Playground Spacing, Installation of Mulch for East and West Playground at LeNoir Campus
11. Approve to Award Torres & Pelaez, Prada, PLLC for the Request for Qualification for RFQ #110421-329 Legal Services for Hurricane Claims Litigation
12. Approve to Initiate RFP #4, 5, & 6 to Noble Texas Builders for Donna ISD Classroom Renovations

B. ACADEMIC SERVICES

1. Approve Out of State Travel for Juanita Garcia, New York, New York, for the National Association of Bilingual Education 51st Annual International Conference
2. Approve Interlocal Cooperation Contract for 2021-2022 Texas Work Study Mentorship Program Governor's Office

C. SUPPORT SERVICES

1. Approve Minutes for Regular Board Meeting December 14, 2021

D. HUMAN RESOURCES

1. Approve Revisions on Compensation Plan 2021-2022

2. Approve to Designate David Mosqueda as Donna ISD Member Representative for PCAT Property/Casualty Matters
Approve Resolution #2 of the Board Regarding COVID-19 Paid Sick leave for the 2021-2022 School Year

V. **FINANCE**

1. Conservator Monthly Report for November 2021

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, Termination, and Rescission Recommendations
 - Update District Personnel
- B. Conduct and Consideration of Level III Grievance of:
 - Diana Quintana
- C. Discussion and Consideration of 18-2950-B; Morales, et al v. DISD
- D. Discussion and Consideration of 1993-20-I; Torres v. DISD
- E. Discussion and Private Consultation with Attorney Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Private 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, Termination, and Rescission Recommendations

B. Discussion and Possible Action of Level III Grievance of:

- Diana Quintanilla

C. Discussion and Possible Action of CL_18-2950-B; Morales, et al v. DISD

D. Discussion and Possible Action of C-3993-20-I; Torres v. DISD

VIII. ADJOURN

Rescinded