

REGULAR BOARD MEETING
Agenda
Tuesday, January 14, 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. BOARD RECOGNITION

1. Board of Trustees Recognition
2. Recess

IV. SUPERINTENDENT'S REPORT

1. District Highlights
2. January LSG Monitoring Report
 - A. Goal 1
 - GPM 1.1
 - GPM 1.2
 - GPM 1.3
 - B. Superintendent Evaluation of Goal 1 and Next Steps
 - C. Superintendent Constraint 1
 - CPM 1.1
 - D. Board Accept/Reject Report
3. Acknowledgment by the Board of Trustees of receipt of Statement of Impact of Emergent Inc.

V. ACADEMIC SERVICES

- 1. Presentation of Texas Academic Performance Report (TAPR) 2018-2019 for Donna ISD**

VI. CONSENT AGENDA

A. BUSINESS AND FINANCE

- 1. Approve Accounts Payable**
- 2. Approve Budget Amendment for General Operating of the Month of December, 2019**
- 3. Approve Report Financial Statements for the Month of November, 2019**
- 4. Approve Report on Monthly Tax Collections for the Month of November, 2019**
- 5. Approve Investment Report: 1st Quarter (September, 2019, October, 2019 & November, 2019)**

B. ACADEMIC SERVICES

- 1. Approve MOU between Donna ISD and RGV CDL Regrading Commercial Driver's License Program through the CTE Department for DHS/DNHS/3D Academy 12th Grade Students for 2nd Semester of School Year 2019-2020**
- 2. Approve Donna ISD Team of 2 Principals, 2 Directors and Assistant Superintendent for Curriculum and Instruction to Attend the Imagine Learning Partnership Forum in Utah on March 4-6, 2020 at no Cost to District**

C. DISTRICT OPERATIONS

- 1. Approve Minutes for Regular Board Meeting, December 10, 2019 and Special Board Meeting, December 18, 2019**

D. HUMAN RESOURCES

- 1. Approve Contractual Agreement Between Donna ISD and Region One ESC SubHub (Substitute Educator Services) for 2019-2020 School Year**

E. LONE STAR GOVERNANCE

- 1. Board Attestation**

VII. GOVERNANCE

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

VIII. 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**

IX. 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**

X. ADJOURN