REGULAR VIDEOCONFERENCE BOARD MEETING
Agenda
Tuesday, July 28, 2020
12:00 p.m. Noon

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=R3dUWHJ3dkJ0K2RKY3N EZVlqSXFLUT09

Meeting ID: 465 895 4205

Password: 2t3Ihi

Find your local number: https://us04web.zoom.us/u/fdr4kr6MvK

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=R3dUWHJ3dkJ0K2RKY3N EZVlqSXFLUT09

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 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.   SUPERINTENDENT'S REPORT

1. **District Update**
2. **Discussion and Possible Action to Approve to Award Request for Qualifications #061120-323 Financial Advisor Services**
3. **Discussion and Possible Action to Approve RFP #051820-545 Donna ISD Wifi Communication Towers District Wide and Vendor WiFi R-US Telecommunications Services to install and Configure the Communication Towers**
4. **Discussion and Possible Action to Approve Alternative 2020-2021 School Year Calendar**
5. **Discussion and Possible Action to Approve to Award RFP #061120-552 Student Accident/Athletic Insurance for the 2020-2021 School Year with the Option to Renew for 2 Additional Year**

IV.   CONSENT AGENDA

A.   BUSINESS AND FINANCE

1. **Approve Accounts Payable**
2. **Approve Budget Amendment for General Operating of the Month of June, 2020**
3. **Approve to Set Date of August 25, 2020 for Public Hearing on Budget and Proposed Tax Rate for 2020-2021**

4. Approve Report on Financial Statements for the Month of May, 2020
5. Approve Investment Report: 3rd Quarter (March, 2020, April, 2020 & May, 2020)
6. Approve Report on Monthly Tax Collections for the Month of May & June, 2020
7. Approve to Renew Linebarger, Goggan, Blair & Sampson, LLP to Continue to Provide Delinquent Tax Services
8. Approve Donna ISD to go over the $50,000 Threshold for the Services of ServPro of McAllen

B. ACADEMIC SERVICES

1. Approve McAllen ISD Regional Day School Program for the Deaf Interlocal Cooperation Agreement
2. Approve 3D Academy H.S. School Calendar for 2020-2021
3. Approve Interlocal Agreement from South Texas College Dual Credit Programs
4. Approve University of Texas Engineer Your World Agreement for the 2020-2023 School Years

C. DISTRICT OPERATIONS

1. Approve Minutes for Regular Videoconference Board Meeting June 9, 2020 and Special Board Meeting June 23, 2020
2. Approve Ratification of COVID-19 Related Waivers for the 2019-2020 School Year: Educator/Principal/Administrator Appraisal; CPR Instruction Requirement; Instructional Materials Inventory Requirement; Armed Services Vocational Aptitude Battery Test; Annual Financial Report Due Date Extension; Missed School Day; Parent Notice Requirements for Students at Risk of Failure

D. HUMAN RESOURCES

1. Approve Memorandum of Understanding between Hidalgo County Juvenile Justice Alternative Education Program (JJAEP) for the 2020-2021 School Year

V. GOVERNANCE

1.   **Conservator Monthly Report for May & June 2020**

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 Consideration to Approve Administrator Chapter 21 Probationary Contract for the 2020-2021 School Year

    C.   Discussion and Consideration to Approve Non-Chapter 21 Contract for 2020-2021 School Year

    D.   Discussion and Consideration of Settlement Regarding CL-19-0791-H; Guevara v. DISD

    E.   Discuss Level III Grievance of:
- **Nancy Bogenreif**
- **Erica Sandoval**

    F.   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 Administrator Chapter 21 Probationary Contract for the 2020-2021 School Year**

C. **Discussion and Possible Action to Approved Non-Chapter 21 Contract for 2020-2021 School Year**

D. **Discussion and Possible Action of Settlement Regarding CL-19-0791-H; Guevara v. DISD**

E. **Discussion and Possible Action of Level III Grievance of:**
   - **Nancy Bogenreif**
   - **Erica Sandoval**

F. **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**

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