

REGULAR VIDEOCONFERENCE BOARD MEETING

Agenda

Tuesday, June 8, 2021

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/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=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 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 Highlights**
- 2. June LSG Monitoring Report**
 - Goal 1**
 - GPM 1.1**
 - GPM 1.2**
 - GPM 1.3**
 - Superintendent Evaluation of Goal 1 and Next Steps**
 - Superintendent Constraint 1**
 - CPM 1.1**
 - Board Accept/Reject Report**
- 3. Discussion and Possible Action to Approve Pay System and Employee Pay Increase for Fiscal Year 2021-2022**
- 4. Discussion and Possible Action to Approve the 2021-2022 Donna ISD Compensation Plan**
- 5. Report on Resilient Schools Support Program Partnership with Donna ISD**
- 6. Update on the Self-Funded Health Insurance Plan**
- 7. Discussion and Possible Action to Award Workers' Compensation Third Party Administrator (TPA) Services for Year 2021-2022**

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approve Accounts Payable
2. Approve Budget Amendments for the Month of June, 2021
3. Approve Financial Statements for the Month of April, 2021
4. Approve Report on Monthly Tax Collections for the Month of April, 2021
5. Approve Payment Application No. 1 for the Bennie La Prade Stadium Turf and Track Replacement Project
6. Approve to Reject Request for Proposals (RFP) #040821-574 for the Re-Roofing & Renovation of Portable Buildings

B. ACADEMIC SERVICES

1. Approve Memorandum of Understanding with UTRGV for Educational Experience Affiliation
2. Approve 3D Academy High School Academic Calendar for 2021-2022 School Year
3. Approve Communities in Schools Memorandum of Understanding
4. Approve Learning.com Renewal for 2021-2022
5. Approve AP Solis Middle School Out of State Travel to Washington, D.C., New York City

C. SUPPORT SERVICES

1. Approve Minutes for Regular Videoconference Board Meeting May 11, 2021 and Special Videoconference Board Meetings May 27, 2021

D. HUMAN RESOURCES

1. Approve Revisions to the 2020-2021 Donna ISD Compensation Plan
2. Approve Resolution Authorizing Payment to Donna ISD Employees Due to Emergency Closure on May 12, 2021

V. GOVERNANCE

1. Conservator Monthly Report for April 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 and Termination Recommendations
 - Update of District Personnel
- B. Discussion and Consideration of CL-19-3816-B; Ludybina Torres v. DISD to Include Discussion of Compromise Agreement
- C. Discussion and Consideration of 7:19-CV-00363; Alejandro Gonzalez v. DISD to Include Discussion of Compromise Agreement
- D. 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 to Consider CL-19-3816-B; Ludybina Torres v. DISD to Include Discussion of Compromise Agreement
- C. Discussion and Possible Action to Approve to Consider 7:19-CV-00363; Alejandro Gonzalez v. DISD to Include Discussion of Compromise Agreement
- D. 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

VIII. ADJOURN