

REGULAR BOARD MEETING
Agenda
Tuesday, November 12, 2019

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
2. November 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. Discussion and Possible Action to Authorize Donna Independent School District Board of Trustees to Proceed with Hidalgo County Appraisal District Board of Directors Official Ballot

IV. BUSINESS AND FINANCE

- 1. Discussion and Possible Action on Purchase of Mobile Modular Building at Donna North High School**

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

- 1. Approve Accounts Payable**
- 2. Approve Budget Amendment for General Operating of the Month of October, 2019**
- 3. Approve Report Financial Statements for the Month of September, 2019**
- 4. Approve Report on Monthly Tax Collections for the Month of September, 2019**

B. ACADEMIC SERVICES

- 1. Approve Interlocal Cooperation Mentorship Program Go Center 2019-2020**
- 2. Approve Dual Credit Memorandum of Understanding with UTRGV 2019-2021**
- 3. Approve the Targeted Improvement Plans for the Following Campuses: Garza Elementary, Ochoa Elementary, Veterans Middle School, 3D Academy, Caceres Elementary, Salazar Elementary, Todd Middle School, Donna North High School, Singleterry Elementary, Salinas Elementary, Truman Price Elementary and Guzman Elementary as per State and Federal Requirements**
- 4. Approve General State Waiver for Pregnancy Related Services on Campus for the 2019-2020, 2020-2021 and 2021-2022 School Years**
- 5. Approve Purchase of Additional English and Spanish Textbooks from Houghton Mifflin Hartcourt - Awarded Vendors for TEA Proclamation 2019: English Language Arts & Reading (ELAR) Textbook Adoption for K-8th Grade**
- 6. Approve Contract with Communities in Schools of Hidalgo County, Inc.**

C. DISTRICT OPERATIONS

1. **Approve Minutes for Regular Board Meeting, October 8, 2019**

D. HUMAN RESOURCES

1. **Approve Revision to Policy BED (Local) – Board Meeting Public Participation**
2. **Approve Memorandum of Understanding (MOU) between DISD and Buckner Children & Family Services – STAR Program**
3. **Approve Memorandum of Understanding (MOU) between Donna ISD and South Texas Health System Behavioral**
4. **Approve Revisions to 2019-2020 Donna ISD Compensation Plan**
5. **Approve TASB Policy Update 113**
 - **BBE (Local) – Board Members: Authority**
 - **BDD (Local) – Board Internal Organization: Attorney**
 - **BJCD (Local) – Superintendent: Evaluation**
 - **CI (Local) – School Properties Disposal**
 - **CO (Local) – Food and Nutrition Management**
 - **COA (Local) – Food and Nutrition Management: Procurement**
 - **COB (Local) – Food and Nutrition Management: Free and Reduced-Price Meals**
 - **CRB (Local) – Insurance and Annuities Management: Liability Insurance**
 - **EFD (Local) – Instructional Resources: Field Trips**
 - **EHBA (Local) – Special Education: Video/Audio Monitoring**
 - **FNF (Local) – Student Rights and Responsibilities: Investigations and Searches**
6. **Approve Revisions to Policies:**
 - **DCD (Local) – Progressive Discipline for Employees**
 - **DK (Local) – Modified Duty for Employees**
 - **DEC (Local) – Bereavement Leave for Employees**
7. **Approve T-TESS Certified Appraisers 2019-2020**

E. LONE STAR GOVERNANCE

1. **Board Attestation**

VI. GOVERNANCE

- 1. Conservator Monthly Report for September**
- 2. LSG Board Tracking Report October 2019**

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. Discussion of Level III Grievances:**
 - Raquel Martinez**
 - Arnold La Count**
- C. Discussion of Superintendent Contract**
- 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**

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**
- E. Discussion and Possible Action of Level III Grievances:**
 - Raquel Martinez**
 - Arnold La Count**

- B. Discussion and Possible Action on Superintendent Contract
- 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