

REGULAR BOARD MEETING
Agenda
Tuesday, October 12, 2021
Immediately after the Public Hearing

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

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. August LSG Monitoring Report
 - Goal 2
 - GPM 2.1
 - GPM 2.2
 - GPM 2.3
 - Superintendent Evaluation of Goal 2 and Next Steps
 - Superintendent Constraint 2
 - CPM 2.1
 - Board Accept/Reject Report

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approve Accounts Payable
2. Approve Financial Statements for the Month of August, 2021

3. **Approve Resolution of Annual Review of Donna ISD Investment Policy and Strategies**
4. **Approve Investment Report**
5. **Approve Report on Monthly Tax Collections for the Month of August, 2021**
6. **Approve to Purchase 92 OneScreen 75" Touch Interactive Boards from Clary Business Machines in the Amount of \$229,540 and 92 Adjustable Mobile Carts in the Amount of \$36,708 for a Total of \$266, 248**
7. **Approve to Initiate Payment to Nobel Texas Builders for DISD Portable Classroom Maintenance**
8. **Approve Payment Application No. 3 for the Donna North High School Kitchen Floor Repairs**
9. **Approve Payment Application No. 4 for the Donna North High School Kitchen Floor Repairs**
10. **Approve to Dispose Surplus Items and Auction of Non-Operable Buses**
11. **Approve to Award XRX Business Solutions a 4-Year Contract for RFP #072921-624 Lease for Multi-Function Copiers, Maintenance and Supplies**
12. **Approve to Purchase Classroom Furniture from JR Inc. for Donna North High School in the Amount of \$103,756.25**
13. **Approve Payment to WIFIRUS Regarding Tower Project**
14. **Approve Annual Tax Collection Report from Pablo "Paul" Villarreal Jr., Tax Assessor-Collector for Fiscal Year 2020-2021**

B. ACADEMIC SERVICES

1. **Approve to Cancel RFP #072921-625 for Wireless Infrastructure Upgrade District Wide**
2. **Approve Wireless Infrastructure Upgrade District Wide Using part of ERate Substitution Plan and ESSR Funds and Award Insight as the Vendor**
3. **Approve to Cancel the Purchase of Chromebooks from Intech Southwest**
4. **Approve to Purchase Chromebooks from Awarded Vendor CDW-G**
5. **Approve the 2021-2022 District Improvement Plan and All Campus Improvement Plans**
6. **Approve Donna ISD Resolution for Local Remote Learning Program**

C. SUPPORT SERVICES

1. **Approve Minutes for Regular Board Meeting September 14, 2021 and Special Board Meeting, September 7, 2021**

D. HUMAN RESOURCES

1. **Approve to Submit Request to TEA for Teaching Permit for Real Estate Course and Approval to Proceed upon TEA Approval**
2. **Approve to Designate Jose Rivera as Donna ISD Member Representative for PCAT Property/Casualty Matters**

V. GOVERNANCE

1. **Conservator Monthly Report for August 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 to Employ Advance Academic Director**
- C. **Discussion and Consideration to Employ Athletic Director**
- D. **Discussion and Consideration of Guerrero, et al v. DISD**
- E. **Discussion and Deliberation of the Appointment and Employment of a New Superintendent for the District to Include a Discussion of New Superintendent Contact**
- 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 Employ Advance
Academics Director**

- C. Discussion and Possible Action to Employ Athletic
Director**

- D. Discussion and Possible Action Regarding Guerrero, et al
v. DISD**

- E. Discussion and Possible Action to Approve the Offer to
Employ New Superintendent and Confer Authority to
Board President to Execute Contract**

VIII. ADJOURN