

REGULAR VIDEOCONFERENCE BOARD MEETING

Agenda

Tuesday, September 8, 2020

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**

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

- 1. Approve Accounts Payable**
- 2. Approve Report on Financial Statements for the Month of July, 2020**
- 3. Approve to Dispose Surplus Items**
- 4. Approve to Award Vendor for Request for Proposal (RFP) #080620-556 Equipment Repair, Preventative Maintenance & Services for all Cafeterias**
- 5. Approve to Purchase Budgeted No-Food Items for all 21 District Cafeteria Kitchens that Cost \$50,000 or More and have been Competitively Bid by the South Texas CO-OP for Child Nutrition**
- 6. Approve to Purchase Budgeted Food Items for all 21 District Cafeteria Kitchens that Cost \$50,000 or More**
- 7. Approve to Initiate Payment to Noble Texas Builders for RFP #051120-544, Application #3 for Early College High School**

B. ACADEMIC SERVICES

1. Approve MOU Between Donna ISD and Community Development Institute Head Start and Community Partner
2. Approve to Request to Extend the Start of the 2020-2021 School Year Transition Beyond the Four-Week Limit
3. Approve to Renew Renaissance Accelerated Reader Software Buy Board 573-18 (Instructional Materials and Classroom Teaching Supplies & Equipment) for the 2020-2021 School Year
4. Approve Edgenuity as the Awarded Vendor for the Credit Recovery Curriculum All High School and Middle Schools Levels
5. Approve the Purchase of Istation (Choice Partners Purchasing Cooperative Approved Vendor Contract No: 16/012MP-07) for Elementary Spanish 2020-2021 Academic School Year
6. Approve the 4 Year Contract Purchase of Imagine Learning Buy Board Approved Vendor Contract Number 573-18

C. DISTRICT OPERATIONS

1. Approve Minutes for Regular Videoconference Board Meeting August 11, 2020 and Special Videoconference Board Meeting August 25, 2020

D. HUMAN RESURCES

1. Approve Memorandum of Understanding Between the Donna ISD and DrOWL.com, Inc.

V. HUMAN RESOURCES

1. Discussion and Possible Action to Approve to Award RFP #081120-557 Student Accident/Athletic Insurance

VI. GOVERNANCE

1. Conservator Monthly Report for July 2020
2. Discussion and Possible Action on Board Policy Manual

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. Conduct and Discuss Superintendent Evaluation
- C. Conduct and Discuss Level III Grievance of:
 - Yolanda Rodriguez
- 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
- B. Discussion and Possible Action to Acknowledge Conducting Superintendent Evaluation
- C. Discussion and Possible Action of Level III Grievance of:
 - Yolanda Rodriguez
- 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

IX. ADJOURN