



Donna Independent School District
Special Board Meeting
Tuesday, August 26, 2025 - Immediately following Public Hearing

The Board of Trustees will meet in the Staff Development Center/Board Room located at the Donna ISD Administration Building at 904 Hester Avenue, Donna, Texas 78537 to deliberate the matters noted below.

Agenda

The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.

I. CALL MEETING TO ORDER

II. OPEN FORUM

III. CONSENT AGENDA

A. BUSINESS AND FINANCE

- a. Approval to Adopt Official Budget for 2025-2026.
- b. Approval of Disaster Pennies Resolution.
- c. Approval to Adopt Resolution Setting Maintenance and Debt Service Tax Rate for 2025-2026.
- d. Approval of Certified Appraisal Rolls for 2025.
- e. Approval of Final Budget Amendments for School Year 2024-2025.
- f. Approval of Report of Monthly Tax Collections for July 2025.
- g. Approval to Declare DISD Child Nutrition Program Surplus to be taken to auction.
- h. Approval to award Spikes Ford the RFP#060925-852 purchase of one (1) full-size large sport utility vehicle (SUV) for the Transportation Department.
- i. Approval to Award Request for Proposal (RFP) 071625-854 Stop Loss for the 2025-2026 plan year as recommended by Administration

IV. ACADEMIC SERVICES

- A. Approve the Memorandum of Understanding between Region One Adult Education and Donna ISD.
- B. Approval to purchase i-Ready, Teacher Toolbox, Professional Development and i-Ready Partner Services from Curriculum Associates in the amount of \$487,514.00 for the 2025-2026 school year
- C. Approval of the Transition Plan for Algebra I to Implement High-Quality Instructional Materials (HQIM) Bluebonnet, Grades 8–9.

V. **HUMAN RESOURCES**

- A. Approve local policy updates (EFB, FD, and FNCE) to be in compliance with legislative updates.

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 and Consideration of the Superintendent's
Recommendation of Personnel Matters

- Recommendations for Professionals to Include Contract Renewal, Hiring, Adjustments, Termination, and Rescission Recommendation
- Update of District Personnel

VII. **OPEN SESSION - Take possible action on matters discussed in Executive Session.**

- A. Discussion and Possible Action to Approve Superintendent's
Recommendation of Personnel

- Approve the Recommendation for Professionals to Include Contract Renewal, Hiring, Adjustments, Termination, and Rescission Recommendations

VIII. **ADJOURN**