

**Donna Independent School District**  
**Regular Board Meeting**  
**Tuesday, February 2, 2010 - 6:00 PM**

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**
  - A. **Board Recognition**
    - a. **1. Pledge of Allegiance - Guadalupe Belmarez - 4th Grade - Ochoa Elementary**
    - b. **2. Pledge to the Texas Flag - Estrella Gracia - 5th Grade - Stainke Elementary**
    - c. **3. Invocation**
    - d. **4. Administer Oath of Office to Newly Appointed Trustee**
    - e. **Brief Reception Immediately Following Oath of Office**
    - f. **5. Texas All State Band, Donna High School, Angelina Martinez, 12th Grade Texas All-State Women's Choir, Donna High School, Maria Isabel Tijerian, 12th Grade**
    - g. **6. KRGV Student You Should Know Zachary Cortez**
- II. **SUPERINTENDENT'S REPORT**
  - A. **1. Report on Donna High School Weightroom and Todd Gym Dressing Facility**
  - B. **2. Delinquent Tax Collections Report for the Period of September 1, 2009 through December 31, 2009**
  - C. **3. Update Report on the Planning and Development of Attendance Zones for the 2010-2011 School Year**
- III. **OPEN FORUM**

The open forum part of the meeting is provided by local board policy, BED (LOCAL)

the open forum is provided by the Board of Trustees as an opportunity for citizens to comment on any matters relating to the Donna ISD. The board can only listen to the matters addressed and cannot deliberate or decide on any matter presented. However, any comments directed at any specific employees of the District or any specific personnel matter must be made in executive session. a person seeking to comment on any matter must sign-up with the Board before the meeting begins and

shall indicate the topic about which they wish to speak. Delegations of more than five (5) persons shall appoint one person to present their views.

Public comment on any matter will be limited to three (3) to five (5) minutes per item.

#### IV. APPROVAL OF CONSENT AGENDA

**In order to promote efficient meetings, the Board may act upon more than one item by a single vote through the use of consent agenda. Consent items will be items placed directly under this heading for which no Board discussion is anticipated and for which the Superintendent Recommends approval. Prior to the meeting, at the request of any member of the Board of Trustees, any item on the consent agenda shall be removed and given individual consideration. Requests for individual consideration are made at least half-hour prior to Board meetings and requests must be directed to either the President of the Board or the Superintendent of Schools**

- A. **1. Budget Amendments for General Operating and Special Revenue Funds**
- B. **2. Financial Report for all Funds for December 2009/ Litigation Fund**
- C. **3. Financial Statements: Cash Flow Bonds, Science Lab Addition and Child Nutrition Program (December 2009)**
- D. **4. Investment Activity Report for December 2009**
- E. **5. Report on Monthly Tax Collection for the Month of December 2009**
- F. **6. Approval of Minutes for Regular Board Meeting, January 12, 2010 & Special Board Meetings, January 19, 2010, January 25, 2010 & January 27, 2010**

#### V. SUPPORT SERVICES

- A. **SS.1 Architect's Monthly Report**
- B. **SS.2 Report on Donna High School/Todd 9th Grade "Traffic Flow"**

#### VI. CURRICULUM AND INSTRUCTION

- A. **CI.1 Discussion and Possible Action on Approval of Title 1-SIP ARRA/Stimulus (Fund 285) Notice of Grant Award for AP Solis Middle School**
- B. **CI.2 Discussion and Possible Action on Approval of Title 1-SIP (Fund 211) Notice of Grant Award for AP Solis Middle School**
- C. **CI.3 Discussion and Possible Action on Approval of Title II, Part D Technology-ARRA Stimulus Notice of Grant Award Fund 279**
- D. **CI. 4 Discussion and Possible Action on Approval of Title I Part A-ARRA/Stimulus Notice of Grant Award Fund 285**
- E. **CI. 5 Discussion and Possible Action on Approval of Brainchild "Study Buddy" for Elementary and Secondary Title I**

#### VII. BUSINESS AND FINANCE

- A. **BF.1 Status Report on Districtwide Overtime Expenses**
- B. **BF.2 Status Report on Districtwide Personnel**
- C. **BF.3 Discussion and Possible Action on Purchasing Technology Items Districtwide**

- D. **BF.4 Discussion and Possible Action on Purchase of San Server for District**
  - E. **BF.5 Discussion and Possible Action on Purchasing Technology Equipment for Curriculum and Instruction Training Room**
  - F. **BF.6 Discussion and Possible Action on Approval of E-Rate Application for 2010-2011 (FY 13)**
  - G. **BF.7 Discussion and Possible Action on Extension of Network Consultant Contract**
- VIII. **HUMAN RESOURCES**
- A. **HR.1 Report on Fall 2009 Campus Climate Survey**
- IX. **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. **A. Discussion of Superintendent's Recommendation of Personnel**
  - B. **B. Closed Session to Hear a Level III Student Expulsion Hearing - Jose Gabriel V**
  - C. **C. Closed Session to Hear a Level III Student Expulsion Hearing - Angela Renae G**
  - D. **D. Discussion and Consideration on the Position of Assistant Superintendent for Business and Finance**
  - E. **E. Consultation with Legal Counsel Regarding the Possible Investigation of a District Employee**
  - F. **F. Discussion and Consideration of the District's Organizational Chart and Staffing Issues**
  - G. **G. Consultation with Legal Counsel Regarding the District's 2009-2010 Compensation Plan**
  - H. **H. Consultation with Legal Counsel Regarding Written Request from Attorney L Aron Peña**
  - I. **I. Consultation with Attorney Regarding Athletic Director/Head Football Coach Position**
- X. **OPEN SESSION - Take possible action on matters discussed in Executive Session.**
- A. **A. Approval of Superintendent's Recommendation of Personnel**
  - B. **B. Discussion and Possible Action on Level III Student Expulsion Hearing - Jose Gabriel V.**
  - C. **C. Discussion and Possible Action on Level III Student Expulsion Hearing - Angela Renae G.**
  - D. **D. Discussion and Possible Action Regarding the Position of Assistant Superintendent for Business and Finance**
  - E. **E. Discussion and Possible Action Regarding the Possible Investigation of a District Employee**
  - F. **F. Discussion and Possible Action Regarding the District's Organizational Chart and Staffing Issues**
  - G. **G. Discussion and Possible Action Regarding the District's 2009-2010 Compensation Plan**

- H. **H. Discussion and Possible Action Regarding Written Request from Attorney L. Aron Peña**
- I. **I. Discussion and Possible Action Regarding Athletic Director/Head Football Coach Position**
- XI. **ADJOURN**