

Donna Independent School District
Regular Board Meeting
Tuesday, March 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 - Ramiro Garcia - 5th Grade - Salinas Elementary**
 - b. **2. Pledge to the Texas Flag - Izeah Palomo - 5th Grade - Runn Elementary**
 - c. **3. Invocation**
 - d. **4. Recognition of Destination Imagination Teams**
 - e. **5. Salazar Elementary School Board Recognition Video**
 - f. **6. Presentation on the Texas Flag**
- II. **SUPERINTENDENT'S REPORT**
 - A. **1. Status Report by Financial Advisor on Instructional Facilities Allotment (IFA) Funding**
 - B. **2. Academic Excellence Indicator Systems (AEIS) Public Hearing**
 - C. **3. Discussion and Possible Action Regarding Status of E-Rate Program**
 - D. **4. Discussion and Possible Action on Approval of Implementation of a School Located Vaccine Pilot Program in Conjunction with the Hidalgo County Health and Human Services Department**
- 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. Accounts Payable**
- B. **2. Budget Amendments for General Operating and Special Revenue Funds**
- C. **3. Financial Report for all Funds for January 2010/ Litigation Fund**
- D. **4. Financial Statements: Cash Flow Bonds, Science Lab Addition and Child Nutrition Program (January 2010)**
- E. **5. Investment Activity Report for January 2010**
- F. **6. Report on Monthly Tax Collection for the Month of January 2010**
- G. **7. Approval of Minutes for Regular Board Meeting, February 2, 2010 & Special Board Meeting, February 16, 2010**

V. SUPPORT SERVICES

- A. **SS.1 Architect's Monthly Report**
- B. **SS.2 Report on New High School Design and Construction Master Schedule by PBK Architects**
- C. **SS.3 Discussion and Possible Action on Interlocal Agreement Between DISD and City of Donna for Donna High School/Todd 9th Grade "Traffic Flow" Project**
- D. **SS. 4 Discussion and Possible Action on Approval of Donna High School Multipurpose Activity Center Design**
- E. **SS.5 Discussion and Possible Action on the Procurement Method for the Construction of the Donna High School Multipurpose Activity Center**
- F. **SS.6 Discussion and Possible Action on Approval of the Todd Gym Dressing Facility Design**
- G. **SS.7 Discussion and Possible Action on the Procurement Method for the Construction of the Todd Gym Dressing Facility**
- H. **SS.8 Discussion and Possible Action to Declare Certain Items as Surplus for Auction**
- I. **SS.9 Discussion and Possible Action on Approval of Energy Management Program as it Pertains to Restructuring Plan**

- VI. **CURRICULUM AND INSTRUCTION**
 - A. **CI.1 Discussion and Possible Action on Approval of Federal Extended Year Programs - Summer School 2010**
 - B. **CI.2 Discussion and Possible Action on Approval to Accept Notice of Grant Award (NOGA) for Texas Fitness Now**
 - C. **CI.3 Update Report on Changes to the Secondary Graduation Plan**
 - D. **CI. 4 Report on Public School Week for Elementary, Middle, and High Schools**
 - E. **CI. 5 Discussion and Possible Action on Approval of ELA/Reading Textbook Adoption**
 - F. **CI.6 Discussion and Possible Action on Approval of Travel for 21st Century Director to Attend a National 21st Century Conference in Washington, D.C. on June 22-23, 2010**
 - G. **CI.7 Discussion and Possible Action on Approval of Renewal of the Optional Flexible School Day Program (OFSDP) for Donna 3-D Academy for 2010-2011**
 - H. **CI.8 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 Approval of Bond Counsel Firm for Sale of Bonds for the New High School**
 - D. **BF.4 Discussion and Possible Action on Resolution to Approve Signatories on Depository and Other Accounts**
 - E. **BF.5 Discussion and Possible Action to Approve Assistant Superintendent for Business and
Finance as Investment Officer**
 - F. **BF.6 Discussion and Possible Action on Tax Resale Properties**
- VIII. **HUMAN RESOURCES**
 - A. **HR.1 Report on Proposed Salary Increase for 2010-2011**
 - B. **HR.2 Report on Summer Schedule**
 - C. **HR. 3 Discussion and Possible Action on Update 87**
- 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. Consultation with Attorney Regarding Athletic Director/Head Football Coach Position and
Contract for Said Position**
 - C. **C. Consultation with Attorney Regarding Student Expulsions of**
 - 1. **Jonathan C.**
 - 2. **Victor V.**
 - D. **D. Consultation with Legal Counsel Regarding Status of Level III Grievance - Alfredo Castillo**

- 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 Attorney Regarding Status of Investigation into Inventory Concerns Raised in Audit Report**
- I. **I. Consultation with Attorney Regarding Andres Martinez v. Donna Independent School District, et al; Civil Action M-03-377 in the U.S. District Court, Southern District of Texas, McAllen Division
Texas Government Code Section 551.071**
- 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 Regarding Athletic Director/Head Football Coach Position and Contract for Said Position**
 - C. **C. Discussion and Possible Action Regarding Student Expulsions of**
 - 1. **Jonathan C**
 - 2. **Victor V.**
 - D. **D. Discussion and Possible Action Regarding Status of Level III Grievance - Alfredo Castillo**
 - E. **E. Discussion and Possible Action Regarding the Possible Investigation of a District Employee**
 - F. **F. Discussion and Possible Action Regarding the District 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 Status of Investigation into Inventory Concerns Raised in Audit Report**
 - I. **I. Discussion and Possible Action Regarding Andres Martinez v. Donna Independent School District, et al., Civil Action M-03-377 in the U.S. District Court Southern District of Texas, McAllen
Division Texas Government Code Section 551.071**
- XI. **ADJOURN**