

Donna Independent School District
Regular Board Meeting
Tuesday, April 6, 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 - Ester Guzman- 5th Grade - Truman Price Elementary**
 - b. **2. Pledge to the Texas Flag - Karyme Pulido- 3rd Grade - Guzman Elementary**
 - c. **3. Invocation**
 - d. **4. Recognition of Recipient of Sue German Award, Maritza Park English Language Arts/Social Studies Director**
- II. **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.

- III. **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 February 2010/ Litigation Fund**
- D. **4. Financial Statements: Cash Flow Bonds, Science Lab Addition and Child Nutrition Program (February 2010)**
- E. **5. Investment Activity Report for February 2010**
- F. **6. Report on Monthly Tax Collection for the Month of February 2010**
- G. **7. Approval of Minutes for Regular Board Meeting, March 2, 2010 & Special Board Meetings, March 11, 2010 and March 25, 2010**

IV. SUPPORT SERVICES

- A. **SS.1 Architect's Monthly Report**
 - * Status Report on Donna High School Multipurpose Activity Center
 - * Status Report on Todd Gym Dressing Facility
 - * Status Report on EDA Grant Technology Building for 3-D Academy
 - * Status Report on Science Building
- B. **SS.2 Architect for New High Monthly Report**
 - * Status Report on New High School
- C. **SS.3 Report on DISD Child Nutrition Department Audit**

V. CURRICULUM AND INSTRUCTION

- A. **CI.1 Discussion and Possible Action on Approval of Communities in Schools Project**
- B. **CI.2 Discussion and Possible Action on Approval of Summer School 2009-2010**
- C. **CI.3 Discussion and Possible Action on Approval of the Interlocal Agreement with the University of Texas Pan American for The Migrant University Summer Experience (MUSE) Program For Summer 2010**
- D. **CI. 4 Report on Submission of Project HELP Grant to the U.S. Department of Education**
- E. **CI. 5 Report on District Uniform Policy**

VI. 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 Notice of Grant Award (NOGA) Roll Only (Fund 276) Title I SIP Academy Grant for AP Solis Middle School**
- D. **BF.4 Discussion and Possible Action on Purchasing Technology Items Districtwide**

VII. HUMAN RESOURCES

- A. **HR.1 Discussion and Possible Action on Approval of Summer Schedule**
- B. **HR.2 Discussion and Possible Action on Approval of Two (2) Nursing Department Positions**
- VIII. **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 Investigation of 21st Century Program**
 - C. **C. Consultation with Attorney to Hear Level III Grievances**
 - * Anita Moreno
 - * Mary Mata
 - D. **D. Consultation with Attorney Regarding Status of E-Rate Program**
 - E. **E. Consultation with Attorney Regarding District Environmental Concerns**
 - F. **F. Discussion Regarding Athletic Director Duties**
- IX. **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 Investigation of 21st Century Program**
 - C. **C. Discussion and Possible Action Regarding Level III Grievance**
 - * Anita Moreno
 - * Mary Mata
 - D. **D. Discussion and Possible Action Regarding Status of E-Rate Program**
 - E. **E. Discussion and Possible Action Regarding District Environmental Concerns**
- X. **ADJOURN**