

Donna Independent School District
Regular Meeting
Tuesday, May 4, 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. **I. CALL MEETING TO ORDER**
 - A. **Board Recognition**
 - a. **1. Pledge of Allegiance - Whittni Guiterrez - 8th Grade - A.P. Solis Middle School**
 - b. **2. Pledge to the Texas Flag - Amber Hernandez - 9th Grade - W.A. Todd**
 - c. **3. Invocation**
 - d. **4. 5th Six Weeks Attendance Recognition**
 - 1. Elementary Campus - Salazar Elementary & Rivas Elementary**
 - e. 5. Recognition of Science State Qualifier, Yair Salaya, Saucedo Middle School
 - f. 6. Recognition of Donna High School Athletics State Qualifiers
 - g. 7. Recognition of Fine Arts State Qualifiers
 - h. 8. Recognition of 2010 Technology Fair T-Shirt Design Winners for Elementary and Secondary
 - B. **II. SUPERINTENDENT'S REPORT**
 - a. 1. Discussion and Possible Action Regarding Creating Board Curriculum Committee and Appointing Trustees to the Committee
- II. **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.

III. **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 March 2010/ Litigation Fund**
- D. **4. Financial Statements: Cash Flow Bonds, Science Lab Addition and Child Nutrition Program
(March 2010)**
- E. **5. Investment Activity Report for March 2010**
- F. **6. Report on Monthly Tax Collection for the Month of March 2010**
- G. **7. Approval of Minutes for Regular Board Meeting, April 6, 2010 & Special Board Meetings, April 15, 2010 & April 27, 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 Rivas Elementary and LeNoir Elementary Roofs
- B. **SS.2 Architect for New High Monthly Report**
 - * Status Report on New High School
- C. **SS.3 Discussion and Possible Action on Approval of Schematic Design for New High School**

V. **CURRICULUM AND INSTRUCTION**

- A. **CI.1 Discussion and Possible Action on Approval of District Uniform Policy**
- B. **CI.2 Discussion and Possible Action on Approval of Attendance Waiver for 2009-2010**
- C. **CI.3 Discussion and Possible on Approval of Expedited Waiver for Staff Development and TAKS Scheduling**
- D. **CI. 4 Discussion and Possible Action on Approval of TexPREP Interlocal Cooperation Contract with UTPA**

- E. **CI. 5 Discussion and Possible Action on Approval of Gear Up National Conference Attendance for Facilitator and Parent Volunteers**
- F. **CI.6 Discussion and Possible Action on Approval for Out of State Travel for G.R.E.A.T Officers**
- 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 Monthly and Bi-Weekly Payroll Schedule for 2010-2011**
 - D. **BF.4 Discussion and Possible Action on Renewal of Contract with Hidalgo County for Tax Collection Services**
 - E. **BF.5 Discussion and Possible Action on Purchasing Technology Items Districtwide**
 - F. **BF.6 Discussion and Possible Action on Approval of Science Software for Intensive Technology Grant**
 - G. **BF.7 Discussion and Possible Action on Approval of Adoption of New Software Program for Technology Applications**
 - H. **BF.8 Discussion and Possible Action on Purchase of Media Literacy Equipment for All Campus Libraries and Trainer of Trainers for E Chalk**
 - I. **BF.9 Discussion and Possible Action on Approval of Online Technology Professional Development Program**
 - J. **BF.10 Discussion and Possible Action on Approval of Athletic Department Bids**
 - * MS Football Equipment & Supplies
 - * High School Football Equipment & Supplies
 - * Golf Equipment & Supplies
 - * Tennis Equipment & Supplies
 - * Volleyball Equipment & Supplies
 - * Boys Cross Country Equipment & Supplies
- VII. **HUMAN RESOURCES**
- 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 Cause No. M-03-377; Andres Martinez vs Donna ISD, et al; In the US District Court, Southern District of Texas , McAllen Division**
 - C. **C. Consultation with Attorney Regarding Investigation of 21st Century Program**
 - D. **D. Consultation with Legal Counsel Regarding Level III Grievance: Yolanda Villarreal**
 - E. **E. Consultation with School District Attorney to Discuss and Deliberate the Possible Purchase, Exchange, Lease, or Value of Real Property for District Use**
 - F. **F. Discussion and Consideration of the District's Organizational Chart**
 - G. **G. 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 Cause No. M-03-377; Andres Martinez vs Donna ISD, et al; In the US District Court, Southern District of Texas , McAllen Division**
 - C. **C. Discussion and Possible Action Regarding Investigation of 21st Century Program**
 - D. **D. Discussion and Possible Action Regarding Level III Grievance: Yolanda Villarreal**
 - E. **E. Consider and Take Possible Action Regarding the Possible Purchase, Exchange, Lease, or Value of Real Property for District Use**
- X. **ADJOURN**