

Donna Independent School District
Regular Meeting
Tuesday, June 1, 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. Recognition of Todd 9th Grade Campus Security Guard, Adolfo Cortez
 - b. 2. Recognition of Muñoz Elementary Principal, Laura Escobedo
 - c. 3. Recognition of Middle School Thematic Unit Project at Disciplinary Alternative Education Program
(D.A.E.P.) Campus
 - B. **II. SUPERINTENDENT'S REPORT**
 - a. 1. Discussion and Possible Action on Approval of Application Submission to the Texas Education Agency for Instructional Facilities Allotment (IFA) Funding
 - b. 2. Quarterly Delinquent Tax Report
- 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 April 2010/ Litigation Fund**
- D. 4. **Financial Statements: Cash Flow Bonds, Science Lab Addition and Child Nutrition Program (April 2010)**
- E. 5. **Investment Activity Report for April 2010**
- F. 6. **Report on Monthly Tax Collection for the Month of April 2010**
- G. 7. **Approval of Minutes for Regular Board Meeting, May 4, 2010 & Special Board Meetings, May 18, 2010 & May 27, 2010**

IV. **SUPPORT SERVICES**

- A. SS.1 Architect of Record Monthly Report
 - * Status Report on EDA Grant Technology Building for 3-D Academy
- B. SS.2 Discussion and Possible Action Authorizing Administration to Solicit Competitive Sealed
 - Proposals for Donna High School Multipurpose Activity Center
- C. SS.3 Discussion and Possible Action Authorizing Administration to Solicit Competitive Sealed
 - Proposals for Todd Gym Dressing Facility
- D. SS.4 Architect for New High School Monthly Report
 - * Status Report on New High School

V. **CURRICULUM AND INSTRUCTION**

- A. CI.1 Discussion and Possible Action on Approval of Contract Renewal for Visually Impaired Services
 - Provided by John Dennett
- B. CI.2 Discussion and Possible Action on Approval of Contract Renewal for Occupational Services
 - Provided by KID-Care Therapies
- C. CI.3 Discussion and Possible Action on Approval of Memorandum of Understanding (MOU) Between
 - Donna ISD and the Texas Higher Education Coordinating Board (THECB) on the Rio Grande Valley Pathways Initiative
- D. CI.4 Discussion and Possible Action on Approval of Notice of Grant Award (NOGA) for 21st Century Program for 2010-2011

- E. CI.5 Discussion and Possible Action on Approval of GALE Educational Services
 - F. CI.6 Discussion and Possible Action on Contract for Physical Therapy and Supervision Services
 - G. CI.7 Discussion and Possible Action on Approval of Ratification of Instructional/Technology Resources for DISD Campuses
- 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 to Authorize the District’s Architect of Record to Prepare Plans and Specifications for the Re-Roofing Projects at Lenoir Elementary, Rivas Elementary, and Saucedo Middle School
 - D. BF.4 Discussion and Possible Action to Consider the State of Texas Buy Board as the Procurement Method for Construction of the Re-Roofing Projects at Lenoir Elementary, Rivas Elementary and Saucedo Middle School
 - E. BF.5 Discussion and Possible Action on Rejection of Bids For Energy Management Program
 - F. BF.6 Discussion and Possible Action on Extension of Contract with E-RATE Central
 - G. BF.7 Discussion and Possible Action on Purchase of Surveillance Video Equipment for Donna High School Science Building
- 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 School District Attorney to Discuss and Deliberate the Possible Purchase, Exchange, Lease, or Value of Real Property for District Use
 - C. C. Discussion and Consultation with School District Attorney Regarding Status of In RE Oscar Cassiano; Cause No. C-1672-09-J
 - D. D. Discussion and Consultation with School District Attorney Regarding Status of Topcon, Inc. Vs. Donna Independent School District No. C-3538-09-D
- 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 the Possible Purchase,
Exchange, Lease, or Value
of Real Property for District Use
 - C. C. Discussion and Possible Action Regarding In RE Oscar Cassiano; Cause
No. C-1672-09-J
 - D. **D. Discussion and Possible Action Regarding Topcon, Inc. Vs. Donna
Independent School
District No. C-3538-09-D**
- X. **ADJOURN**