

Donna Independent School District
Regular Meeting
Tuesday, August 3, 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 Donna Independent School District by the Hidalgo County Health and Human Services and the Center for Disease Control and Prevention (CDC)
 - B. **II. SUPERINTENDENT'S REPORT**
 - a. 1. Discussion and Possible Action on Endorsement of Region I, Position B, TASB Board of Directors
 - b. 2. Discussion and Possible Action to Approve Resolution Ordering School Board Election to be Held on the Date of the November General Election, November 2, 2010
- 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. Budget Amendments for General Operating and Special Revenue Funds
- B. 2. Financial Report for all Funds for May 2010/ Litigation Fund
- C. 3. Financial Statements: Cash Flow Bonds, Science Lab Addition and Child Nutrition Program
(May/June 2010)
- D. 4. Investment Activity Report for May/June 2010
- E. 5. Report on Monthly Tax Collection for the Month of May/June 2010
- F. 6. Approval of Minutes for Regular Board Meeting, June 1, 2010 and Special Board Meetings June 8, 2010, June 24, 2010, July 1, 2010 & July 20, 2010

IV. SUPPORT SERVICES

- A. SS.1 Architect of Record 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 and LeNoir Elementary Roofs, * Status Report on Todd Science Building
- B. SS.2 Architect for New High School Monthly Report: * Status Report on New High School
- C. SS.3 Discussion and Possible Action on Selection of Construction Manager for New High School

V. CURRICULUM AND INSTRUCTION

- A. CI.1 Discussion and Possible Action on the Purchase and Training of the District Annual License for Eduphoria: Aware! Including WEBCCAT through Region One
- B. CI.2 Discussion and Possible Action on Annual Renewal of Rosetta Stone Language Acquisition Program
- C. CI.3 Discussion and Possible Action on Annual Renewal of Rosetta Stone Language Acquisition Program for ELDA (English Language Development Program) Specific to High School Only (100 Learner Licenses)
- D. CI.4 Discussion and Possible Action on Annual Renewal of Web Achiever and Web Mechanics Assessment Courseware and Support Payment

- E. CI.5 Discussion and Possible Action on Annual Renewal of Scholastic Read 180 Service and Support
Contract and Professional Development
- F. CI.6 Discussion and Possible Action on Annual Renewal of PLATO Curriculum Courseware and
Service and Support Payment for Credit Recovery, Migrant Credit Accrual, K-12 State Test
Preparation and Tutorial Programs
- G. CI.7 Discussion and Possible Action on Approval of GALE Educational Services
- H. CI.8 Discussion and Possible Action on Approval of Purchase of TANGO Data Services

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 to Set Date of August 24, 2010 for Budget Public
Hearing On 2010-2011 Budget
- D. BF.4 Discussion and Possible Action of Approval to Initiate Payment to Advantage Roofing Contractor
for the Re-Roofing Project at Rivas Elementary

CONSENT ITEMS (BF.5 THROUGH BF.12)

- E. BF.5 Discussion and Possible Action on Boys Soccer Equipment & Supplies Bid #061710-937 for
2010-2011 School Year
- F. BF.6 Discussion and Possible Action on Girls Basketball Equipment & Supplies Bid #042610-938 for
2010-2011 School Year
- G. BF.7 Discussion and Possible Action on Athletic Training Equipment & Supplies Bid #061710-930 for
2010-2011 School Year
- H. BF.8 Discussion and Possible Action on Science Supplies & Equipment Catalog Bid #042610-
913 for 2010-2011 School Year
- I. BF.9 Discussion and Possible Action on Teaching Supplies & Equipment Catalog Bid #042610-912
for 2010-2011 School Year
- J. BF.10 Discussion and Possible Action on Office Supplies & Equipment Catalog Bid #042610-911 for
2010-2011 School Year
- K. BF.11 Discussion and Possible Action on Physical Education Equipment & Supplies Catalog Bid
#042610-910 for 2010-2011 School Year
- L. BF.12 Discussion and Possible Action to Reject all Air Conditioning Filters, Equipment & Supplies Bid
#061710-926

VII. **HUMAN RESOURCES**

- A. HR.1 Discussion and Possible Action on Third Party Administration Services
- B. HR.2 Discussion and Possible Action on Stop Loss Insurance for Specific and Aggregate Coverage
- C. HR.3 Discussion and Possible Action on Employer Paid Group Life Insurance and AD&D Coverage
- D. HR.4 Discussion and Possible Action on Employee Paid Dental Insurance Coverage
- E. HR.5 Discussion and Possible Action on Employee Paid Vision Insurance Coverage

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. Consultation with Legal Counsel Regarding Cause No. C-3538-09-D Topcon, Inc., V Donna
Independent School District in the 206th Judicial Court, Hidalgo County
Texas CBY File No.
3819-003

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 Cause No. C-3538-09-D Topcon, Inc., V Donna
Independent School District in the 206th Judicial Court, Hidalgo County
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X. **ADJOURN**