

**Donna Independent School District**  
**Regular Meeting**  
**Tuesday, September 7, 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 - Katarina Mata - 5th Grade - Captain D. Salinas II Elementary
- b. 2. Pledge to the Texas Flag - Diego Alvarez - 1st Grade - Ochoa Elementary
- c. 3. Presentation of the 2009-2010 Texas Assessment of Knowledge and Skills (TAKS) Results
- d. 4. Recognition of 2009-2010 Exemplary and Recognized Campuses
- e. 5. Recognition of Amber Wang, Saucedo Middle School Teacher as the 2010 Special Educator of the Year by the Valley Council of Administrators of Special Education (VCASE)

**II. 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. 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 Reports for all Funds for June 2010/Litigation Fund
- D. 4. Financial Statements: Cash Flow Bonds, Science Lab Addition and Child Nutrition Program  
(July 2010)
- E. 5. Investment Activity Report for July 2010
- F. 6. Report on Monthly Tax Collection for the Month of July 2010
- G. 7. Approval of Minutes for Regular Board Meeting, August 3, 2010 and Special Board Meetings  
July 27, 2010, August 19, 2010, & August 24, 2010

**IV. SS. 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 Todd Science Building
  - \* Status Report on Rivas Elementary Freezer/Cooler Project
- B. SS.2 Architect's Monthly Report:
  - \* Status Report on New High School
- C. SS.3 Discussion and Possible Action on Approval of Substantial Completion for
  - \* LeNoir Elementary Roof Project
  - \* Rivas Elementary Roof Project

**V. CI. CURRICULUM AND INSTRUCTION**

- A. **CONSENT ITEMS (CI.1 through CI.10)**
  - CI.1 Discussion and Possible Action on Approval of Acceptance of Notice of Grant Award (NOGA)  
for 2010-2011 Title I, Part C, Carl D. Perkins Grant
- B. CI.2 Discussion and Possible Action on Approval of Acceptance of Notice of Grant Award (NOGA) for  
2010-2011 Special Education Consolidated Grant Application
- C. CI.3 Discussion and Possible Action on Approval of Title II, Part A. Teacher & Principal Training and  
Recruiting, Notice of Grant Award (NOGA) #11694501108902 (Fund 255) in the Amount of  
\$1,008,974.00

- D. CI.4 Discussion and Possible Action on Approval of Title IV, Part A Safe & Drug Free Schools and Communities, Notice of Grant Award (NOGA) #11691001108902 Roll only (Fund 204) in the Amount of \$29,820.00
- E. CI.5 Discussion and Possible Action on Approval of Title III, Part A LEP Notice of Grant Award (NOGA) #11671001108902 (Fund 263) in the Amount of \$833,727.00
- F. CI.6 Discussion and Possible Action on Approval of Title I, Part A Improving Basic Programs, Notice of Grant Award (NOGA) #11610101108902 (Fund 211) in the Amount of \$9,624,334.00
- G. CI.7 Discussion and Possible Action on Approval of Title II, Part D Enhancing Education Through Technology (Fund 262) Notice of Grant Award (NOGA) #11630001108902 (Roll Only) in the Amount of \$25,791.00
- H. CI.8 Discussion and Possible Action on Approval of Title I, Part C Migrant (Fund 212) Notice of Grant Award (NOGA) #11615001108902 in the Amount of \$2,078,700.00
- I. CI.9 Discussion and Possible Action on Approval of the Notice of Grant Award (NOGA) for the District Awards for Teacher Excellence (DATE), Cycle 1, Year 3
- J. CI.10 Discussion and Possible Action on Approval of Notice of Grant Award (NOGA) for 2010-2011 Pre-K Early Start Tier 3, Cycle 1 Year 2  
**(END CONSENT ITEMS)**
- K. CI.11 Discussion and Possible Action on Approval of Out of State Travel to Nashville, Tennessee for Safe School Healthy Student Program Staff
- L. CI.12 Discussion and Possible Action on Approval of Sharon Wells Mathematics Curriculum Inc.
- M. CI.13 Discussion and Possible Action on Approval of Kagan Professional Development (KAGAN)
- N. CI.14 Discussion and Possible Action on Approval of Speech Pathologist and Supervision Services
- O. CI.15 Discussion and Possible Action on Approval of Renewal of Lumen Software
- P. CI.16 Discussion and Possible Action on Approval of Renewal of Lexia Web Delivery Flexi Licenses
- Q. CI.17 Discussion and Possible Action on Approval of Service Renewals for Houghton Mifflin Harcourt Learning Technology (HMHLT)
- R. CI.18 Discussion and Possible Action on Purchase of Brainchild "Study-Buddy" for Elementary and Secondary

VI. **BF. BUSINESS AND FINANCE**

- A. BF.1 Status Report on Districtwide Overtime Expenses
- B. BF.2 Status Report on Districtwide Personnel  
**CONSENT ITEMS (BF.3 through BF.17)**
- C. BF.3 Discussion and Possible Action on Awards Incentives & Printed Materials Bid #031010-900
- D. BF.4 Discussion and Possible Action on Art Equipment & Supplies Catalog Bid #030110-901
- E. BF.5 Discussion and Possible Action on Medical Equipment & Supplies Bid #060310-920
- F. BF.6 Discussion and Possible Action on Auto Parts, Golf Carts/Parts Supplies & Repair Services Bid #051710-916
- G. BF.7 Discussion and Possible Action on Bus Parts Supplies & Repair Service Bid #051710-917
- H. BF.8 Discussion and Possible Action on Charter Bus Services Bid #051710-918
- I. BF.9 Discussion and Possible Action on Kitchen Refrigeration Equipment Supplies & Repair Services #051710-919
- J. BF.10 Discussion and Possible Action on Special Education Equipment and Supplies Catalog Bid #060310-921
- K. BF.11 Discussion and Possible Action on Band Instruments Equipment and Supplies Report Bid #060310-922
- L. BF.12 Discussion and Possible Action on Student Photos Bid #063010-923
- M. BF.13 Discussion and Possible Action on General Hardware/Merchandise Equipment and Supplies Catalog Bid #061710-924
- N. BF.14 Discussion and Possible Action on Lumber Equipment and Supplies Catalog Bid #061710-925
- O. BF.15 Discussion and Possible Action on Grease Trap and Septic Tank Cleaning/Equipment Supplies Catalog Bid #061710-928
- P. BF.16 Discussion and Possible Action on Boys Power Lifting Equipment and Supplies Bid # 061710-933
- Q. BF.17 Discussion and Possible Action on Air Conditioning Filters, Supplies, and Equipment Bid #080910-947  
**(END CONSENT ITEMS)**
- R. BF.18 Discussion and Possible Action on Approval to Initiate Payment to Bruton Gomez and Company, Inc., Contractor for the Re-Roofing Project at LeNoir Elementary

- S. BF.19 Discussion and Possible Action on Approval to Initiate Payment to Advantage Roofing,  
Contractor for the Re-Roofing Project at M. Rivas Elementary
- T. BF.20 Annual Review of the District's Investment Policy and Investment Strategies
- U. BF.21 Energy Management Program Report Only
- V. BF.22 Discussion and Possible Action on Approval of Donna ISD E-RATE Policy and  
Procedures Manual
- W. BF.23 Discussion and Possible Action on Approval of Renewal of Network Consultant Contract
- X. BF.24 Discussion and Possible Action on Approval of Districtwide Technology Items
- Y. BF.25 Discussion and Possible Action on Approval of Maintenance Renewal for Virtual  
Workspace Desktops
- Z. BF.26 Discussion and Possible Action on Approval of the 2010 Donna I.S.D. Anticipated Collection  
Rate and Excess 2009 Debt Tax Collections
- AA. BF.27 Discussion and Possible Action on Approval of Certified Appraisal Rolls for 2010
- BB. BF.28 Consider and Approve an Order Authorizing the Issuance, Sale and Delivery of Donna  
Independent School District Unlimited Tax Refunding Bonds, Series 2010; Delegating  
Certain Authority to the President of the Board of Trustees of the School District and  
Superintendent of Schools Pursuant to the Provisions of Texas Government Code,  
Sections 1207.007 and 1207.008; Levying a Continuing Direct Annual Ad Valorem Tax;  
Authorizing the Refunding of Certain Outstanding Bonds; Authorizing the Execution of  
a Bond Purchase Contract; Approving an Official Statement, Execution of an Escrow and  
Trust Agreement, the Subscription and Purchase of Certain Federal Securities, and Making  
Other Provisions Regarding Such Bonds and Matters Incident Thereto
- CC. BF.29 Discussion and Possible Action for Selection of Underwriters for Series 2010 Refunding Bonds
- VII. **HR. HUMAN RESOURCES**
  - A. HR.1 Discussion and Possible Action on Interlocal Cooperation Agreement Between the County  
Public Health Department and Donna Independent School District

- B. HR.2 Discussion and Possible Action on the Renewal for the District's Unemployment Compensation Administration Services Only Interlocal Agreement
  - C. HR.3 Discussion and Possible Action on Approval of Stipend for Special Education Social Worker
  - D. HR.4 Discussion and Possible Action on Update 88
- VIII. **IV. 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 School District Attorney Regarding Food Service Department Issues
- IX. **V. 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 Food Service Department Issues
- X. **VI. ADJOURN**