

Donna Independent School District
Regular Meeting
Tuesday, October 5, 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 - Perla Rodriguez - 5th Grade - P. S. Garza Elementary
- b. 2. Pledge to the Texas Flag - Alicia Rodriguez - 5th Grade - Runn Elementary
- c. 3. Invocation - Alicia Handy - Inclusion/Resource Teacher - DAEP Campus
- d. 4. 1st Six Weeks Attendance Recognition
 - 1. Elementary Campus - T. Price Elementary
 - 2. Secondary Campus - Saucedo Middle School
 - 3. Campuses with Attendance of 97% or Better

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 July 2010/Litigation Fund
- D. 4. Financial Statements: Cash Flow Bonds, Science Lab Addition and Child Nutrition Program
(August 2010)
- E. 5. Investment Activity Report for August 2010
- F. 6. Report on Monthly Tax Collection for the Month of August 2010
- G. 7. Approval of Minutes for Regular Board Meeting, September 7, 2010 and Special Board Meetings
September 21, 2010 & September 28, 2010

IV. SS. SUPPORT SERVICES

- A. SS.1 Architect's Monthly Report:
 - * Status Report on New High School
- B. SS.2 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
 - * Status Report on Rivas Elementary and LeNoir Elementary Roof
Projects
- C. SS.3 Report on Child Nutrition Department Operations

V. CI. CURRICULUM AND INSTRUCTION

- A. CI.1 Discussion and Possible Action on the 2010-2011 Student Code of Conduct
- B. **CONSENT ITEMS (CI.2 through CI.4)**
 - CI.2 Discussion and Possible Action on Approval of Notice of Grant Award (NOGA) for Safe School/
Healthy Students Initiative
- C. CI.3 Discussion and Possible Action on Approval of Title I, Part A - ARRA/Stimulus Amended Notice
of Grant Award (NOGA) #10551001108902 (Fund 285) in the Amount of \$189,390
- D. CI.4 Discussion and Possible Action on Approval of Title II, Part D - Technology Amended Notice of
Grant Award (NOGA) #10553001108902 (Fund 279) In the Amount of

\$7,932

(END CONSENT ITEMS)

- E. CI.5 Discussion and Possible Action on Approval of Memorandum of Understanding (MOU) Between
 Donna ISD and Teaching and Mentoring Communities (TMC)
- F. CI.6 Discussion and Possible Action on Ratification of University of Texas at
 Brownsville/Texas
 Southmost College Interagency Cooperation Contract
- G. CI.7 Discussion and Possible Action on Approval of Campus Fund-Raising
 Activities for the 2010-
 2011 School Year
- H. CI.8 Discussion and Possible Action on Approval of Renewal of LUCHA/ASK
 ME Licenses
- I. CI.9 Discussion and Possible Action on Approval of Dr. Maggie Allen's
 Educational Services, Inc.
- J. CI.10 Report on Board Member Curriculum Committee Meetings
- VI. **BF. 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 Districtwide Technology
 Items
 - D. BF.4 Discussion and Possible Action on Approval of Contract Renewal with
 Coca Cola Enterprise, Inc.
 - E. BF.5 Discussion and Possible Action on Approval of Ranking Order for DHS
 Multi-Purpose Activity
 Center and Todd Gym Dressing Facility and Authorize Administration to
 Negotiate Final Contract
 within the Budget
 - F. BF.6 Discussion and Possible Action on Approval of Recommendation from
 PBK Architects on Civil
 Engineer for Construction of New High School
 - G. BF.7 Discussion and Possible Action on Approval of Recommendation from
 PBK Architects on
 Structural Engineer for Construction of New High School
 - H. BF.8 Discussion and Possible Action on Approval of Recommendation from
 PBK Architects on MEP
 Engineer for Construction of New High School
 - I. BF.9 Discussion and Possible Action on Approval of Out-of-State Training on
 E-Rate
 - J. BF.10 Discussion and Possible Action on Approval to Initiate Payment to
 Bruton Gomez & Company,
 Inc., Contractor for the Re-Roofing Project at LeNoir Elementary
 - K. BF.11 Discussion and Possible Action on Approval to Initiate Payment to
 Advantage Roofing
 Contractor for the Re-Roofing Project at M. Rivas Elementary

- L. BF.12 Discussion and Possible Action on Approval to Initiate Payment to Central Air & Heating Services, Inc. (CAHS) For Saucedo/Singletary RTU Roof Curb Replacement
 - M. BF.13 Discussion and Possible Action on Approval of Purchase of Five (5) School Buses
 - N. BF.14 Discussion and Possible Action on Approval of Renewal of Service Contract for EChalk (Web Hosting and E-Mail)
 - O. BF.15 Discussion and Possible Action on Approval of Maintenance Renewal for Wyse TCX Suite Terminals
- VII. **HR. HUMAN RESOURCES**
- A. HR.1 Discussion and Possible Action on Approval of 2010-2011 Compensation Pay Plan
 - B. HR.2 Discussion and Possible Action on Approval of Class Size Waivers for Elementary Campuses
 - C. HR.3 Discussion and Possible Action on Approval of 2010-2011 Certified Professional Development Appraisal System (PDAS) Appraisers
- 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 Attorney Regarding Status and Possible Settlement of Docket No. 036-R3-0109; Martin Escobedo v. Donna ISD, Before the Commissioner of Education, State of Texas. Tex Gov't Code Section 551.071
 - D. **ADDENDUM**
D. Discussion and Consultation with School District Attorney Regarding Status and Possible Settlement of In re Oscar Cassiano; Cause No. C-1672-09-J, In the 430th District Court, Hidalgo County, Texas
- 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 Possible Settlement of Docket No. 036-0109;

Martin Escobedo v. Donna ISD, Before the Commissioner of Education,
State of Texas

D. ADDENDUM

D. Discussion and Possible Action Regarding In re Oscar Cassiano; Cause No.
C-1672-09-J, In the
430th District Court, Hidalgo County, Texas

X. VI. ADJOURN