

Donna Independent School District
Special Meeting
Tuesday, December 14, 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
- II. **II. SUPERINTENDENT'S REPORT**
 - A. 1. Report on Donna Independent School District Board of Trustees Required Training as per Texas Education Code, Sec. 11.159(b)
 - B. 2. Discussion and Possible Action Regarding Creating Board Budget Committee and Appointing Trustees to the Committee
 - C. 3. Discussion and Possible Action Regarding Creating Board Athletics Committee and Appointing Trustees to the Committee
 - D. 4. Report on New Donna International Bridge
- III. **CI. CURRICULUM AND INSTRUCTION**
 - A. CI.1 Discussion and Possible Action to Approve Kagan Professional Development (KAGAN)
 - B. CI.2 Discussion and Possible Action on the Purchase of the Following ELL Instructional Materials:
 - Elements of Reading Vocabulary Gr. K-5, iSucceed Math-Secondary Campuses, Math in Focus K-5
- IV. **BF. BUSINESS AND FINANCE**
 - A. BF.1 Discussion and Possible Action Authorizing Administration to Solicit Requests for Proposals (RFPs) for Design-Build Energy Efficiency and Conservation Program for Donna Independent School District
 - B. BF.2 Discussion and Possible Action Authorizing Administration to Solicit Requests for Proposals (RFPs) for Districtwide Alarm and Intercom Systems

- C. BF.3 Discussion and Possible Action on Approval of Awarding Contract for DHS Multipurpose Activity Center and Todd 9th Grade Dressing Room Projects
 - D. BF.4 Discussion and Possible Action on Approval of Payment to Bruton Gomez Roofing Contractor for the Re-Roofing Project at LeNoir Elementary
 - E. BF.5 Discussion and Possible Action on Approval of Notice of Grant Award (NOGA) for Connections Grant
 - F. Consent Agenda (BF.6-BF.11)
BF.6 Discussion and Possible Action Regarding Solis (045), Veterans (046), Saucedo (047) Middle Schools/Athletics Girls Track Equipment/Supplies for the 2010-2011 School Year Bid #061710-941
 - G. BF.7 Discussion and Possible Action Regarding Donna High School Athletic Department Girls Track Equipment/Supplies for the 2010-2011 School Year Bid #061710-936
 - H. BF.8 Discussion and Possible Action Regarding Donna High School Athletic Department Girls Soccer Equipment/Supplies for the 2010-2011 School Year Bid #061710-934
 - I. BF.9 Discussion and Possible Action Regarding Donna High School Athletic Department Boys Track Equipment/Supplies for the 2010-2011 School Year Bid #061710-932
 - J. BF.10 Discussion and Possible Action Regarding Donna High School Athletic Department Baseball Equipment/Supplies for the 2010-2011 School Year Bid #061710-931
 - K. BF.11 Discussion and Possible Action Regarding Donna High School Athletic Department Girls Softball Equipment/Supplies for the 2010-2011 School Year Bid #061710-940
- V. **HR. HUMAN RESOURCES**
- A. HR.1 Overview of 504 Employer Owned Certified Network for Workers' Compensation Program
 - B. HR.2 Discussion and Possible Action on 504 Workers' Compensation Network
 - C. HR.3 Discussion and Possible Action on Resolution to Grandfather the Donna I.S.D. Benefit Plan
 - D. HR.4 Discussion and Possible Action on Approval of Police Department Positions
- VI. **III. 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. Private Consultation with Attorney Regarding Pending Litigation Settlement, Maria C. Rodriguez
v DISD

- C. C. Private Consultation with Attorney Regarding Pending Litigation Settlement, Topcon v DISD
 - D. D. Private Consultation with Attorney Regarding Status of State Farm Insurance v DISD
 - E. E. Private Consultation with Attorney Regarding Status of Ruben Peña v DISD
 - F. F. Private Consultation with Attorney Regarding Pending Litigation Settlement, Oscar Cassiano v DISD
 - G. G. Private Consultation with Attorney Regarding Status of Francisco Quintero and Maria Olga Quintero
 - H. H. Private Consultation with Attorney Regarding Status of Rosendo De Los Rios
 - I. I. Private Consultation with Attorney Regarding Re-Assignment of Professional Administrator
- VII. **IV. 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 Pending Litigation Settlement, Maria C. Rodriguez v DISD
 - C. C. Discussion and Possible Action Regarding Pending Litigation Settlement, Topcon v DISD
 - D. D. Discussion and Possible Action Regarding State Farm Insurance v DISD
 - E. E. Discussion and Possible Action Regarding Ruben Peña v DISD
 - F. F. Discussion and Possible Action Regarding Pending Litigation Settlement Agreement, Oscar Cassiano v DISD
 - G. G. Discussion and Possible Action Regarding Status of Francisco Quintero and Maria Olga Quintero
 - H. H. Discussion and Possible Action Regarding Status of Rosendo De Los Rios
 - I. I. Discussion and Possible Action Regarding Re-Assignment of Professional Administrator
- VIII. **V. ADJOURN**