

**Donna Independent School District**  
**Regular Meeting**  
**Tuesday, January 18, 2011 - 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 - Jesus Lara - 5th Grade - Singleterry Elementary
    - b. 2. Pledge to the Texas Flag - Anaid Lopez - 4th Grade - Rivas Elementary
    - c. 3. Invocation - Antonio Estrada - ESL Teacher - Saucedo Middle School
    - d. 4. Recognition of Mr. Ruben Hernandez, DHS Graduate as Exemplary Migrant Student
    - e. 5. Recognition of Ms. Belinda Ruiz, Migrant Education Options Teacher at Todd as Recipient of the  
Texas Migrant Education Program Service Award
- II. **II. SUPERINTENDENT'S REPORT**
  - A. 1. Discussion and Possible Action Regarding Rescheduling February 1, 2011 Regular Board Meeting
- 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. Litigation Fund Report for November 2010
- D. 4. Financial Statements: Cash Flow Bonds, Science Lab Addition and Child Nutrition Program  
(November 2010)
- E. 5. Investment Activity Report for November 2010

- F. 6. Report on Monthly Tax Collection for the Month of November 2010
- G. 7. Approval of Minutes for Regular Board Meeting, December 7, 2010 and Special Board Meetings  
December 2, 2010, December 14, 2010 & December 21, 2010
- IV. **SS. SUPPORT SERVICES**
  - A. SS.1 Architect's Monthly Report (PBK):  
\* Status Report on New High School
  - B. SS.2 Architect's Monthly Report (ERO):  
\* Status Report on All of Donna ISD's Current Facility Projects
- V. **CI. CURRICULUM AND INSTRUCTION**
  - A. **Consent Items (CI.1 through CI.8)**  
CI.1 Discussion and Possible Action on Approval of Title I, Part A - Improving Basic Programs Grant  
Maximum Entitlement and Carry Over Funds: NOGA #11610101108902 in the Amount of  
\$740,010 Fund 211
  - B. CI.2 Discussion and Possible Action on Approval of Title I, Part C - Migrant Grant Maximum Entitlement  
and Carry Over Funds: NOGA #11610101108902 in the Amount of  
\$367,293 Fund 212
  - C. CI.3 Discussion and Possible Action on Approval of Title II, Part A - Teacher & Principal Training &  
Recruiting Maximum Entitlement and Carry Over Funds: NOGA #1169450118902 in the Amount  
of \$160,079 Fund 255
  - D. CI.4 Discussion and Possible Action on Approval of Title III, Part A - LEP Grant Maximum Entitlement  
and Carry Over Funds: NOGA #11671001108902 in the Amount of  
\$161,611 Fund 263
  - E. CI.5 Discussion and Possible Action on Approval of 2010-2012 Notice of Grant Award (NOGA) for the  
Dropout Recovery Pay for Performance Renewal Program (TDRPPR)
  - F. CI.6 Discussion and Possible Action on Approval of 2010-2011 Notice of Grant Award (NOGA) for the  
Texas Fitness Now Grant
  - G. CI.7 Discussion and Possible Action on Approval of Academic Grant from Greater Texas Foundation
  - H. CI.8 Discussion and Possible Action on Approval of Purchase of Teachers' Curriculum Institute  
(History Alive) Instructional Materials for Elementary Schools

**End of Consent Items**
- VI. **BF. BUSINESS AND FINANCE**
  - A. BF.1 Status Report on Districtwide Overtime Expenses
  - B. BF.2 Status Report on Districtwide Personnel
  - C. **Consent Items (BF.3 through BF.12)**  
BF.3 Discussion and Possible Action Regarding Donna High School Athletic

- Department Baseball
  - Equipment/Supplies for the 2010-2011 School Year Bid #061710-931
- D. BF.4 Discussion and Possible Action Regarding Donna High School Athletic Department Boys Track
  - Equipment/Supplies for the 2010-2011 School Year Bid #061710-932
- E. BF.5 Discussion and Possible Action Regarding Donna High School Athletic Department Girls Soccer
  - Equipment/Supplies for the 2010-2011 School Year Bid #061710-934
- F. BF.6 Discussion and Possible Action Regarding Donna High School Athletic Department Girls Track
  - Equipment/Supplies for the 2010-2011 School Year Bid #061710-936
- G. BF.7 Discussion and Possible Action Regarding Donna High School Athletic Department Girls Softball
  - Equipment/Supplies for the 2010-2011 School Year Bid #061710-940
- H. BF.8 Discussion and Possible Action Regarding Solis (045), Veterans (046), Saucedo (047) Middle Schools/Athletic Girls Track Equipment/Supplies for the 2010-2011 School Year Bid #061710-941
- I. BF.9 Discussion and possible Action Regarding Donna High School Athletic Department Girls Power
  - Lifting Equipment & Supplies for the 2010 - 2011 School Year Bid #061710-935
- J. BF.10 Discussion and Possible Action on Plumbing & Electrical Equipment & Supplies Catalog Bid
  - #061710-927
- K. BF.11 Discussion and Possible Action on Janitorial Equipment & Supplies Bid #072210-930
- L. BF.12 Discussion and Possible Action on Groceries & Supplies Bid #061710-929
- End of Consent Items**
- M. BF.13 Discussion and Possible Action on Approval of Bids Received on Tax Resale Properties
- N. BF.14 Discussion and Possible Action to Consider the State of Texas, Buy Board as the Procurement
  - Method for the Remodeling Project at Donna High School Cafeteria
- O. BF.15 Discussion and Possible Action on Approval of Change Order for LeNoir Elementary Re-Roofing Project
- P. BF.16 Discussion and Possible Action on Ratification to Solicit Request for Proposals for E-Rate
  - Year 14
- Q. BF.17 Discussion and Possible Action on Approval to Solicit Request for Proposals for Surveillance
  - Cameras
- R. BF.18 Discussion and Possible Action on Approval of Payment to PBK Architects

- S. BF.19 Discussion and Possible Action on Approval to Award Contract for Re-Roofing Project at  
Caceres Elementary
  - T. BF.20 Discussion and Possible Action on Approval of Interlocal Participation Agreement for the Region  
One Electricity Agreement Pool and Donna ISD
  - U. BF.21 Discussion and Possible Action on Approval to Solicit Request for Proposals for Internal Audit
- VII. IV. 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.

- VIII. **V. 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
- IX. **VI. OPEN SESSION - Take possible action on matters discussed in Executive Session.**
  - A. A. Approval of Superintendent's Recommendation of Personnel
- X. VII. ADJOURN