

**Donna Independent School District**  
**Regular Meeting**  
**Tuesday, February 8, 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 - Kobi Soto - 4th Grade - Salazar Elementary
    - b. 2. Pledge to the Texas Flag - Jonathan Sandoval - 7th Grade - Veterans Middle School
    - c. 3. Invocation - Leticia Chavez - Curriculum Specialist - Guzman Elementary
    - d. 4. Recognition of District Elementary Science Fair Winners
- II. **II. SUPERINTENDENT'S REPORT**
  - A. 1. Discussion and Possible Action Regarding Changing Board Policy for Scheduling Regular Board Meetings
  - B. 2. Discussion and Possible Action Regarding Rescheduling March 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. Financial Reports for all Funds for September - December 2010 Litigation Fund for December 2010 and January 2011

- D. 4. Financial Statements: Cash Flow Bonds, Science Lab Addition and Child Nutrition Program  
(December 2010 and January 2011)
- E. 5. Investment Activity Report for December 2010 and January 2011
- F. 6. Report on Monthly Tax Collection for the Month of December 2010
- G. 7. Approval of Minutes for Regular Board Meeting, January 18, 2011 and Special Board Meeting  
January 25, 2011
- 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
  - C. SS.3 Status Report on Donna ISD County Roads
  - D. SS.4 Status Report on Donna ISD Paving Projects
- V. **CI. CURRICULUM AND INSTRUCTION**
  - A. CI.1 Report on Status of Runn Elementary for the 2011-2012 School Year
  - B. CI.2 Report on Status of DISD Pre-K Program for 2011-2012
  - C. CI.3 Discussion and Possible Action on Acceptance of Donation of Funds From Marian Taylor
  - D. CI.4 Discussion and Possible Action Regarding Make-Up Day for February 4, 2011 Staff Development  
Day
- 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 to Initiate Payment to Texas Descon, L.P. Contractor  
for the W. A. Todd Science Classrooms Project: Application No. Two (2)
  - D. BF.4 Discussion and Possible Action on Approval to Initiate Payment to Texas Descon, L.P. Contractor  
for the Donna ISD Dressing Rooms and Multipurpose Activity Center Project: Application No.  
One (1)
  - E. BF.5 Discussion and Possible Action to Purchase Technology Items District Wide
  - F. BF.6 Discussion and Possible Action Regarding Donna High School Athletic Department Boys  
Basketball Equipment and Supplies Bid #061710-939 for the 2010-2011 School Year
  - G. BF.7 Discussion and Possible Action on High School Cafeteria Project through the Texas Buy Board
  - H. BF.8 Discussion and Possible Action to Solicit Request for Proposals (RFP) for District Wide Security  
and Fire Alarm Monitoring System

- I. BF.9 Discussion and Possible Action on District Wide Intercom and Fire Alarm Systems
- J. BF.10 Discussion and Possible Action on Approval to Solicit Request for Proposals for District Wide Paving Projects
- VII. **HR. HUMAN RESOURCES**
  - A. HR.1 Report on Member Cash Dividends from Property & Casualty Alliance of Texas, (PCAT)
  - B. HR.2 Discussion and Possible Action on Workers' Compensation Insurance
- VIII. 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.

- IX. **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
  - B. B. Consultation with Legal Counsel Regarding Manuel Orlando Moreno's Employment Contract
  - C. C. Consultation with Legal Counsel Regarding the District's Organizational Chart
  - D. D. Discussion Regarding Evaluation of Superintendent
  - E. E. Discussion Regarding Renewal/Extension of Superintendent's Contract
- X. **VI. 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 Manuel Orlando Moreno's Employment Contract
  - C. C. Discussion and Possible Action Regarding the Districts Organizational Chart
  - D. D. Discussion and Possible Action Regarding Approval of Evaluation of Superintendent
  - E. E. Discussion and Possible Action Regarding Renewal/Extension of Superintendent's Contract
- XI. VII. ADJOURN

