

Donna Independent School District
Special Meeting
Friday, June 17, 2011 - 12:00 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. Introduction of Head Coaches for 2011-2012 School Year
 - B. 2. Discussion and Possible Action on Memorandum of Understanding Between Donna ISD and 956 Sports for Coverage of Athletic Events for 2011-2012 School Year
- 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 April 2011
 - D. 4. Financial Statements: Cash Flow Bonds, Science Lab Addition and Child Nutrition Program
(May 2011)/Litigation Fund (May 2011)
 - E. 5. Investment Activity Report for May 2011
 - F. 6. Report on Monthly Tax Collection for the Month of April 2011
 - G. 7. Approval of Minutes for Regular Board Meeting, May 18, 2011 and Special Board Meetings
May 9, 2011, & May 27, 2011
- IV. CI. CURRICULUM AND INSTRUCTION

- A. CI.1 Discussion and Possible Action on Approval of Renaissance Learning, Inc. STAR Reading Enterprise Real Time Subscription Alignment
 - B. CI.2 Discussion and Possible Action on the Approval of TANGO as a Data Provider Service for Student Electronic Assessments
 - C. CI.3 Recognition of Campus with a Student Attendance Rate of 97% or Higher during the 6th Six Weeks Period of the 2010-2011 School Year
- V. **BF. BUSINESS AND FINANCE**
- A. BF.1 Recognition of Donna ISD by Texas Comptroller of Public Accounts (Texas Comptroller Silver Leadership Circle Award)
 - B. BF.2 Status Report on Districtwide Personnel
 - C. BF.3 Discussion and Possible Action on Approval of Payment to PBK for the Donna I.S.D. New High School Project No. 1019 for \$279,000 Invoice #242464
 - D. BF.4 Discussion and Possible Action on Approval of Payment to PBK for the Donna I.S.D. New High School Project No. 1019 for \$16,875 Invoice #242463
 - E. BF.5 Discussion and Possible Action on Approval to Award District-Wide Security and Fire Alarm System and Monitoring Services
 - F. BF.6 Discussion and Possible Action on Approval of Payment to Texas Descon L.P. for Todd 9th Grade Campus Science Classrooms Project No. 6 for \$101,252
 - G. BF.7 Discussion and Possible Action on Approval of Payment to Asago Paving Company for District Paving Projects Application No. 1 for \$108,239.72
 - H. BF.8 Discussion and Possible Action on Approval of Payment to Asago Paving Company for District Paving Projects Application No. 2 for \$91,816.38
 - I. BF.9 Discussion and Possible Action on Approval of Change Order for Donna ISD District Wide Paving Project No. 11-113 for \$4,440.00
 - J. BF.10 Discussion and Possible Action on Approval of Texas Descon L.P. Certificate of Substantial Completion for WA Todd 9th Grade Science Classroom Project No. 10019
 - K. BF.11 Discussion and Possible Action to Consider the State of Texas Buy Board or DIR (Texas Department of Information Resources) Procurement Method to Advertise/Purchase for Student Notebooks (Connections Grants)

- L. BF.12 Discussion and Possible Action on Approval of Technology Items Districtwide for 2011-2012
School Year
 - M. BF.13 Discussion and Possible Action on Approval of Memorandum of Understanding (MOU) with
North Alamo Water Supply Corporation
 - N. BF.14 Discussion and Possible Action on Approval of Payment to Texas Descon, LP for Donna ISD
Dressing Rooms and Multi Purpose Center Project No. 10-034 for \$121,053.00
 - O. **Consent Items (BF.15 through BF.18)**
BF.15 Discussion and Possible Action on Janitorial Supplies & Equipment Line Items Bids for
2011-2012 School Year
 - P. BF.16 Discussion and Possible Action on Auto Parts/Golf Cart Parts, Supplies, Equipment & Repair
Bids for 2011-2012 School Year
 - Q. BF.17 Discussion and Possible Action on School Bus Parts, Supplies & Repair Services Bids for
2011-2012 School Year
 - R. BF.18 Discussion and Possible Action on Air Conditioner Filter Supplies & Equipment Bids for
2011-2012 School Year
End of Consent Items
 - S. BF.19 Budget Workshop
* Donna ISD Fiscal Year 2011-2012 Budget Update
- VI. **HR. HUMAN RESOURCES**
- A. HR.1 Discussion and Possible Action on Approval of Advertisement for Athletic Director
 - B. HR.2 Discussion and Possible Action on the Renewal of the Employer Sponsored Group Life
Insurance Through Met Life and/or Approval of Request for Proposals (RFPs)
 - C. HR.3 Discussion and Possible Action on Approval on the Renewal of the Employee Paid Vision
Insurance Through Block Vision and/or Approval of Request for Proposals (RFPs)
 - D. HR.4 Discussion and Possible Action on the Renewal of the Employee Paid Dental Insurance
Through Met Life and/or Approval of Request for Proposals (RFPs)
 - E. HR.5 Discussion and Possible Action on Authorizing the Superintendent to Select and Award the
Student Accident Insurance to the Lowest Responsible Bidder and Best Value to the District
 - F. HR.6 Discussion and Possible Action on the Renewal of the Inter Local Agreement Between the

Donna Independent School District and Property Casualty Alliance of Texas (PCAT)

- G. HR.7 Discussion and Possible Action on the Renewal of Property Casualty Coverage Program with
Property Casualty Alliance of Texas (PCAT)
- H. HR.8 Discussion and Possible Action on Approval of Renewal of the Agreement with Blue Cross Blue Shield Health Insurance for Plan Year 2011-2012 and/or Approval of Request for Proposals (RFPs) for Health Insurance

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
 - B. B. Consultation With Legal Counsel Regarding Grievance Settlement of Ilenda Ortiz
 - C. C. Pursuant to Texas Government Code Section, 551.071, Consultation with the Board's Attorney
Concerning Legal and Procedural Issues Involving Employee Non-Renewal Hearings
 - D. D. Pursuant to Texas Government Code, Sections 551.074, 551.0821 and Texas Education Code
Section 21.207, Conduct a Non-Renewal Hearing and Board Deliberations Concerning the
Non-Renewal of Elementary School Teacher, Eduardo Castillo
 - E. E. Consultation with Legal Counsel Regarding Settlement of Eduardo Castillo Proposed Non-Renewal
- IX. **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 Grievance Settlement of Ilenda Ortiz
 - C. C. Consider and Take Action Regarding the Non-Renewal of Elementary School Teacher,
Eduardo Castillo
 - D. D. Discussion and Possible Action Regarding Settlement of Eduardo Castillo
Proposed Non-Renewal
- X. VII. ADJOURN