

Donna Independent School District
Special Meeting
Wednesday, June 29, 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
- II. **BF. BUSINESS AND FINANCE**
 - A. BF.1 Discussion and Possible Action on Approval of Contract with DMI Entegral for Districtwide Design Build Energy Project
 - B. BF.2 Discussion and Possible Action on Approval of Agreement with North Alamo Water Supply Corporation for Wastewater Treatment Facility for Donna North High School
 - C. BF.3 Discussion and Possible Action on Approval of Bus Advertising Contract with Alpha Advertising LLC
 - D. BF.4 Discussion and Possible Action on Approval to Set a Date for Public Hearing on Fiscal Year 2011-2012 Budget and Proposed Tax Rate
 - E. **Consent Items (BF.5 through BF.18)**
Discussion and Possible Action on Approval of the Following Items:
 - BF.5 Accounts Payable
 - F. BF.6 Budget Amendments for General Operating and Special Revenue Funds
 - G. BF.7 Report on Monthly Tax Collections for the Month of May 2011
 - H. BF.8 Awards, Incentives and Printed Materials Catalog Bid #032111-121
 - I. BF.9 Art Supplies Catalog Bid #032111-122
 - J. BF.10 Physical Education Supplies Catalog Bid #032111-123
 - K. BF.11 Office Supplies and Furniture Catalog Bid #032111-124
 - L. BF.12 Instructional Supplies and TAKS Material Catalog Bid #032111-125
 - M. BF.13 Science Supplies and Equipment Discount Catalog Bid #032111-126
 - N. BF.14 Medical Equipment and Supplies Catalog Discount Bid #032111-127
 - O. BF.15 Special Education Equipment and Supplies Catalog Discount Bid #032111-128
 - P. BF.16 Library Books, Supplies and Equipment Bid #041111-129
 - Q. BF.17 Band Instruments Equipment Supplies and Repair Bid #041111-130

- R. BF.18 Student Photos Bid #041111-131
End of Consent Items
- S. BF.19 Discussion and Possible Action on Approval of Change Order for Donna
ISD District Wide
Paving Project No. 11-113
- T. BF.20 Discussion and Possible Action on Approval to Initiate Payment to PBK
for Donna ISD - New
High School Project No. 1010 for \$279,000
- U. BF.21 Discussion and Possible Action on Approval of 21st Century
Community Learning Centers
Notice of Grant Award (NOGA) Cycle 5 Year 4 in the Amount
\$486,750
- V. BF.22 Discussion on Donna ISD Fiscal Year 2011-2012 Budget Update
- III. **HR. HUMAN RESOURCES**
 - A. HR.1 Discussion and Possible Action on Approval of Extension of Current
Athletic Director Consultant
Contract
 - B. HR.2 Discussion and Possible Action on Approval of Request for Proposals
(RFPs) for the Employee
Paid Vision Insurance Through Block Vision
- IV. **II. 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
- V. **III. OPEN SESSION - Take possible action on matters discussed in Executive
Session.**
 - A. A. Approval of Superintendent's Recommendation of Personnel
- VI. IV. ADJOURN