

Donna Independent School District
Regular Meeting
Thursday, August 11, 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. **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 May 2011/Litigation Fund June 2011
- D. 4. Financial Statements: Cash Flow Bonds, Science Lab Addition, New Donna High School,
Technology Center and Child Nutrition Program (June 2011)
- E. 5. Investment Activity Report for June 2011
- F. 6. Report on Monthly Tax Collection for the Month of May 2011/June 2011
- G. 7. Approval of Minutes for Regular Board Meeting, June 7, 2011 and Special Board Meetings June 17,
2011 and June 29, 2011
- III. **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
- IV. **CI. CURRICULUM AND INSTRUCTION**
 - A. CI.1 Discussion and Possible Action on Approval of the General Interlocal Membership Agreement

- Between the Region One Education Service Center and Donna ISD to
Ensure Participation
in the Library Services and Media Cooperative
- B. CI.2 Discussion and Possible Action on Approval of the Purchase of the District Annual License for EUDUPHORIA Suite including WEBCCAT through Region One for 2011-2012 School Year, Starting September 1, 2011 - August 31, 2012
 - C. CI.3 Discussion and Possible Action on Approval of Notice of Grant Award (NOGA) #Q184L070039-10 for Safe Schools/Healthy Students
 - D. CI.4 Discussion and Possible Action on Approval of Proposal for a Student Exchange Program Partnership between Donna ISD and Gymnasium Essen-Werden in Essen, Germany
 - E. CI.5 Discussion and Possible Action on Approval of Memorandum of Understanding Between the University of Texas - Pan American (UTPA) and Donna Independent School District (DISD) Regarding the UTPA Concurrent Enrollment Program
 - F. CI.6 Discussion and Possible Action on Approval of Ratification of Out of State Travel for Safe Schools/Healthy Students Director
 - G. CI.7 Discussion and Possible Action on Approval of Supplemental Science Resource Adoption
 - H. **BF. BUSINESS AND FINANCE**
 - a. BF.1 Discussion and Possible Action on Approval to Initiate Payment to Texas Descon, L.P. for W.A. Todd 9th Grade Science Classrooms Project No. 10-031 (Application No. 6 \$146,279)
 - b. BF.2 Discussion and Possible Action on Approval to Initiate Payment to Texas Descon, L.P. for W.A. Todd 9th Grade Science Classrooms Project No.. 10-031 (Application No. 7 \$18,642)
 - c. BF.3 Discussion and Possible Action on Approval to Initiate Payment to Texas Descon, L.P. for W.A. Todd 9th Grade Science Classrooms Project No. 10-031 (Final Application \$35,711)
 - d. BF.4 Discussion and Possible Action on Approval to Initiate Payment to Texas Descon, L.P. for Donna ISD Dressing Rooms and Multi-Purpose Activity Center (Application No. 7 \$345,892)
 - e. BF.5 Discussion and Possible Action on Approval to Initiate Payment to PBK for Donna ISD-New High School Project No. 1019 (\$279,000)

- f. BF.6 Discussion and Possible Action for Approval of Payroll Schedule for 2011-2012 School Year
- g. BF.7 Discussion and Possible Action on Approval to Purchase Five (5) Seventy-Seven (77) Passenger Buses for 2011-2012 School Year
- h. BF.8 Discussion and Possible Action for Approval of Memorandum of Understanding Between North Alamo Water Supply Corporation and DISD (Donna North High School)
- i. BF.9 Discussion and Possible Action on Ratification of Payment for ASAGO, LLC, DBA (Application No.3 \$112,675.20)
- j. BF.10 Discussion and Possible Action Approval of Out of State Travel to Attend E-Rate Conference in New Orleans, Louisiana
- k. Consent Items (BF.11 through BF.29)
 BF.11 Discussion and Possible Action on Renewal of Contract for School Year 2011-2012
 * Plato
 * Web Achiever
 * Rosetta Stone
- l. BF.12 Discussion and Possible Action on Athletic Training Equipment and Supplies Bid #042011-138
- m. BF.13 Discussion and Possible Action on Baseball Equipment and Supplies Bid #042011-139
- n. BF.14 Discussion and Possible Action on Basketball Equipment and Supplies Bid #042011-140
- o. BF.15 Discussion and Possible Action on Cross Country Equipment and Supplies Bid #042011-141
- p. BF.16 Discussion and Possible Action on Football Equipment and Supplies Bid #042011-142
- q. BF.17 Discussion and Possible Action on Golf Equipment and Supplies Bid #042011-143
- r. BF.18 Discussion and Possible Action on Power Lifting Equipment and Supplies Bid #042011-144
- s. BF.19 Discussion and Possible Action on Soccer Equipment and Supplies Bid #042011-145
- t. BF.20 Discussion and Possible Action on Softball Equipment and Supplies Bid #042011-146
- u. BF.21 Discussion and Possible Action on Tennis Equipment and Supplies Bid #042011-147
- v. BF.22 Discussion and Possible Action on Track Equipment and Supplies Bid #042011-148
- w. BF.23 Discussion and Possible Action on Volleyball Equipment and Supplies Bid #042011-149

- x. BF.24 Discussion and Possible Action on Proposal for Charter Bus Services Bid #041111-133
- y. BF.25 Discussion and Possible Action on Proposal for General Hardware and Merchandise Bid #041111-134
- z. BF.26 Discussion and Possible Action on Proposal for Electrical and Plumbing Supplies Bid #041111-135
- aa. BF.27 Discussion and Possible Action on Proposal for Grease Trap and Septic Tank Cleaning Bid #041111-136
- bb. BF.28 Discussion and Possible Action on Proposal for Cafeteria Kitchen Equipment and Refrigeration Repair Services Bid #041111-137
- cc. BF.29 Discussion and Possible Action on Proposal for Groceries and Supplies Bid #041111-132
End Consent Items
- dd. BF.30 Discussion and Possible Action on Approval of Ranking Order for 3D Academy Project and Authorize Administration to Start Negotiations

V. **HR. HUMAN RESOURCES**

- A. HR.1 Report on Student Insurance
- B. HR.2 Discussion and Possible Action on Approval of Memorandum of Understanding Between DISD and Hidalgo County Juvenile Justice Alternative Education Program
- C. HR.3 Discussion and Possible Action on Approval of Policy Update 90

VI. 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.

VII. **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 on Pending or Threatened Litigation, Gov't Code Sec 551.071,
 - Discussion and Consideration, Leonor Tovar et al v Alberto Carlos Hernandez and the Donna
 - Independent School District, Cause No C-2009-07-F, 332nd Judicial Court, Hidalgo County, Texas
- VIII. **VI. OPEN SESSION - Take possible action on matters discussed in Executive Session.**
 - A. A. Approval of Superintendent's Recommendation of Personnel
 - B. B. Discussion, Consideration and Possible Action, Leonor Tovar et al v Alberto Carlos Hernandez and the Donna Independent School District
- IX. VII. ADJOURN