

Donna Independent School District
Special Meeting
Thursday, August 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. BF. BUSINESS AND FINANCE
 - B. BF.1 Conduct Public Hearing on Proposed Budget for 2011-2012
 - C. II. ADJOURN
 - D. I. CALL MEETING TO ORDER - 6:15 p.m..
- II. **BF. BUSINESS AND FINANCE**
 - A. **Consent Items (BF.1 through BF.4)**
 - BF.1 Discussion and Possible Action on Proposal for Janitorial Equipment & Supplies Bid
#061711-154
 - B. BF.2 Discussion and Possible Action on Proposal for Auto Parts, Golf Cart Parts Equipment,
Supplies & Repair Services
 - C. BF.3 Discussion and Possible Action on Proposal for Bus Parts, Equipment, Supplies & Repair
Services Bid #061711-156
 - D. BF.4 Discussion and Possible Action on Proposal for Air Conditioner Filters Equipment & Supplies
Bid #061711-157
 - Consent Items End**
 - E. BF.5 Discussion and Possible Action on Approval of Budget Amendments for General Operating and
Special Revenue Funds
 - F. BF.6 Discussion and Possible Action on Approval to Initiate Payment to PBK for Donna ISD New High
School Project No. 1019 (Invoice No. 243266 \$139,500)
 - G. BF.7 Discussion and Possible Action on Approval to Initiate Payment to Asago, LLC. DBA Asago
Construction for Donna ISD District Wide Paving Improvements
(Application No. 4 \$136,134.10)

- H. BF.8 Discussion and Possible Action on Approval of Contingency Allowance Expenditure Authorization
 - No. 2 for W.A. Todd Dressing Rooms Donna HS Multipurpose Room
 - I. BF.9 Discussion and Possible Action on Approval of Kineo Android Tablets for all Elementary Campuses
- III. **HR. HUMAN RESOURCES**
- A. HR.1 Discussion and Possible Action Regarding Amendments to Donna ISD Policy DC Local
 - B. HR.2 Discussion and Possible Action on Employer Paid Group Life Insurance and AD & D RFP #062611-159
 - C. HR.3 Discussion and Possible Action on Employee Paid Vision Insurance RFP #062611-162
 - D. HR.4 Discussion and Possible Action on Employee Paid Dental Insurance RFP #062611-160
 - E. HR.5 Discussion and Possible Action on Third Party Administrator (TPA), Stop Loss Reinsurance, Utilization Review (UR) and Pharmacy Benefit Manager (PBM) RFP #062611-158
 - F. HR.6 Discussion and Possible Action on Approval of DISD Concussion Management Policy
- 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
 - B. B. Consultation with Legal Counsel Regarding Creation of Deputy Superintendent (Business and Finance Assistant Superintendent) Position
 - C. C. Consultation with Legal Counsel Regarding Assigning Assistant Superintendent Jesus Rene Reyna to Deputy Superintendent (Business and Finance Assistant Superintendent) Position
 - D. D. Consultation with Legal Counsel Regarding Approval of Paid Contractual Services of Donna ISD Team Doctor
- V. **III. 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 Creation of Deputy Superintendent (Business and Finance Assistant Superintendent) Position
 - C. C. Discussion and Possible Action Regarding Assigning Assistant Superintendent Jesus Rene Reyna to Deputy Superintendent (Business and Finance Assistant Superintendent) Position

D. D. Discussion and Possible Action Regarding Approval of Paid Contractual
Services of Donna ISD
Team Doctor

VI. IV. ADJOURN