

Donna Independent School District
Regular Meeting
Thursday, December 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 - Yaletzy Chavez - 5th Grade - LeNoir Elementary
 - b. 2. Pledge to the Texas Flag - Thomas Calderon - 9th Grade - W.A. Todd 9th Grade Campus
 - c. 3. Invocation - Araceli Aguirre - Registered Nurse - Caceres Elementary
 - d. 4. 2nd Six Weeks Attendance Recognition
 - 1. Elementary Campus - Adame Elementary
 - 2. Secondary Campus - Saucedo Middle School
 - 3. Campuses with Attendance of 97% or Better
- II. **II. SUPERINTENDENT'S REPORT**
 - A. 1. Discussion and Possible Action Regarding Rescheduling January 12, 2012 Regular Board Meeting
 - B. 2. School Board Recognition Month 2012
- 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. Litigation Report for October 2011
- D. 4. Financial Statements: Cash Flow Bonds, Science Lab Addition, New Donna High School, Technology Center and Child Nutrition Program (October 2011)
- E. 5. Investment Activity Report for October 2011

- F. 6. Report on Monthly Tax Collection for the Month of October 2011
- G. 7. Approval of Minutes for Regular Board Meeting, November 10, 2011 and Special Board Meetings November 22, 2011 and November 29, 2011
- IV. **SS. SUPPORT SERVICES**
 - A. SS.1 Architect's (PBK)/Construction Manager at Risk (SKANSKA) Monthly Report:
 - * Status Report on Donna North High School
 - B. SS.2 Architect's Monthly Report (ERO):
 - * Status Report on All of Donna ISD's Current Facility Projects
 - C. SS.3 Discussion and Possible Action to Declare DISD Equipment as Surplus and Authorize Administration to Proceed with Auction
- V. **CI. CURRICULUM AND INSTRUCTION**
 - A. CI.1 Discussion and Possible Action on Approval of Ratification of Campus Fund-Raising Activities for the 2011-2012 School Year
 - B. CI.2 Discussion and Possible Action on Approval of Donation of Toys to Ochoa Elementary
 - C. CI.3 Discussion and Possible Action on Approval to Purchase Literacy Centers for Each Science Classroom and Provide Staff Development on Vocabulary Building and Reading Comprehension in the Science Content
- VI. **BF. BUSINESS AND FINANCE**
 - A. BF.1 Status Report on Districtwide Overtime Expenses
 - B. BF.2 Status Report on Districtwide Personnel
- VII. **HR. HUMAN RESOURCES**
 - A. HR.1 Overview of 504 Employer Owned Certified Network for Workers' Compensation Program
 - B. HR.2 Discussion and Possible Action on 504 Workers' Compensation Network
 - C. HR.3 Discussion and Possible Action on Approval of Local Government Designation of Records Management Officer
 - D. HR.4 Status Report Regarding PTRX Prescription Program
 - E. HR.5 Discussion and Possible Action Regarding Performance Review of PTRX Prescription Program
- VIII. **IV. 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
- IX. **V. 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
- X. **VI. 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.

XI. VII. ADJOURN