

Donna Independent School District
Regular Meeting
Thursday, April 12, 2012 - 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 - Amanda Valle - 5th Grade - Stainke Elementary
 - b. 2. Pledge to the Texas Flag - Celeste Garcia - 5th Grade - Runn Elementary
 - c. 3. Invocation - Bonifacio Irene Soriano-Landicho - Teacher - Todd 9th Grade
 - d. 4. Recognition of CTE Students Advancing to Skills USA and BPA State Competition
 - e. 5. Recognition of Donna High School Students, Kaylyn Beltran and Alexandra Robles, Texas High School Girls Power Lifting Meet Competitors
- II. **II. SUPERINTENDENT'S REPORT**
 - A. 1. Discussion and Possible Action on Approval of Quarterly Delinquent Tax Collection Report
 - B. 2. Report on Transition Plans for Donna North High School for the 2013-2014 Academic School Year
 - C. 3. Presentation of ENCORE GRANT (Engaging Communities for College Readiness) to Donna ISD Middle Schools, (Sauceda Middle School, Solis Middle School, and Veterans Middle School) and Options Campus by Texas Valley Communities Foundation Chief Executive Officer (CEO) Gilbert S. Maldonado
- 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 (February 2012/Litigation Fund February 2012)
 - D. 4. Financial Statements: Cash Flow Bonds, Science Lab Addition, New Donna High School, Technology Center and Child Nutrition Program (February 2012)
 - E. 5. Investment Activity Report for February 2012
 - F. 6. Report on Monthly Tax Collection for the Month of February 2012
 - G. 7. Approval of Minutes for Regular Board Meeting, March 8, 2012
- 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 Engineer's Monthly Report (J. F. Fontaine & Associates, Inc.)
- V. **CI. CURRICULUM AND INSTRUCTION**
- A. CI.1 Discussion and Possible Action on Approval of Summer School 2011-2012
 - B. CI.2 Discussion and Possible Action on Approval of the Interlocal Agreement with the University of Texas Pan American for the Migrant University Summer Experience (MUSE) Program for Summer 2012
 - C. CI.3 Discussion and Possible Action on Approval of Notification of Award Letter for the 2012-2015 Texas Support for Homeless Education Program (TEXSHEP) Subgrant
 - D. CI.4 Discussion and Possible Action on Approval of DISD 2012-2013 School Year Calendar
 - E. CI.5 Discussion and Possible Action on Approval of Follett Library Resources - Destiny District Member Library License and Title Peek Online Service and/or Support Agreement
 - F. CI.6 Discussion and Possible Action on Approval of Ratification for Payment of Consulting Services Provided by Lourdes Flores
 - G. CI.7 Discussion and Possible Action on Approval of Title I, Part C - Migrant (Fund 212) NOGA #12615001108902 Increase in the Amount of \$717,642.00
 - H. CI.8 Discussion and Possible Action on Approval of Title II, Part A - Teacher and Principal Training (Fund 255) NOGA #12694501108902
 - I. CI.9 Discussion and Possible Action on Approval of Title I, Part A - Improving Basic Programs (Fund 211) NOGA #12610101108902 Increase in the Amount of \$104,475.00
 - J. CI.10 Discussion and Possible Action on Approval of Reallocation of Carl D. Perkins Basic Formula Grant NOGA #1242003108902 for \$20,079.00
 - K. CI.11 Discussion and Possible Action on Approval of New Options Campus for 2012-2013

- L. CI.12 Discussion and Possible Action on Approval of Out of State Travel for 3-D Academy Staff for Jobs for the Future Back on Track Replication Meetings at West Brooklyn and North Queens Community High Schools in Brooklyn, New York
- VI. BF. BUSINESS AND FINANCE**
- A. BF.1 Status Report on Districtwide Overtime Expenses as of February 2012
 - B. BF.2 Status Report on Districtwide Personnel
 - C. BF.3 Discussion and Possible Action on Approval of Change Order Number 1 for Construction Projects with Texas Descon, Inc.
 - D. BF.4 Discussion and Possible Action on Approval to Initiate Payment to Texas Descon, L.P. For the Donna 3D Academy Project No. 11-040
 - E. BF.5 Discussion and Possible Action on Approval to Initiate Payment to Skanska USA Building, Inc. for the New Donna High School Project No. 2010-19
 - F. BF.6 Discussion and Possible Action on Approval to Initiate Payment to Paragon Sports Constructors, LLC for the Bennie La Prade Stadium Project No. 1143
 - G. BF.7 Discussion and Possible Action on Approval of Change Order for Baseball Field Revocation Project
 - H. BF.8 Discussion and Possible Action on Approval to Renew Armando Barrera Jr., RTA Tax Assessors Contract for Fiscal Year 2012-2013
 - I. BF.9 Discussion and Possible Action on Approval to Renew Contract with Texas State Billing Services, Inc.
 - J. BF.10 Discussion and Possible Action on Approval of Purchasing Technology Items District Wide
 - K. BF.11 Discussion and Possible Action on Approval to Award Vender on Security Systems for the Purchase of Surveillance Cameras for Veterans Middle School and Child Nutrition Program
 - L. BF.12 Discussion and Possible Action on Approval to Renew Contract for Mail Machine for District's Warehouse
 - M. BF.13 Discussion and Possible Action on Approval of Agreement for Detailed Energy Audit with Johnson Controls
 - N. BF.14 Discussion and Possible Action Authorizing Administration to Solicit Bids (RFPs) to Dispose of Used Chiller Equipment for Fair Market Value
 - O. BF.15 Discussion and Possible Action on Approval of San Diego, CA Travel to Attend International Society for Technology in Education Conference (ISTE) on June 24-27, 2012
 - P. BF.16 Discussion and Possible Action on Approval to Award Vendor for (STS360) Sigma Surveillance, Inc. Project for Moye Complex and Technology Warehouse
 - Q. BF.17 Discussion and Possible Action on Approval to Award Vendor to Purchase Computer Software for Implementation of Routing/Field Trip Software for Transportation Department
 - R. BF.18 Discussion and Possible Action to Consider the State of Texas Buyboard as the Procurement Method to Advertise for an F350 Truck Purchase for the District's Fine Arts Department

- S. BF.19 Discussion and Possible Action on Approval to Initiate Payment to Central Air and Heating Services, Inc. For the HVAC Replacement Project Application No. 2
 - T. BF.20 Discussion and Possible Action on Approval to Initiate Payment to J.F. Fontaine & Associates, Inc. for the HVAC Replacement Project
- VII. **HR. HUMAN RESOURCES**
- A. HR.1 Discussion and Possible Action on Approval of Summer Work Schedule
 - B. HR.2 Discussion and Possible Action on Approval of Resolution to Approve a Workers' Compensation Medical Network
 - C. HR.3 Discussion and Possible Action on Approval of Workers' Compensation Third Party Administrator (TPA) and Excess Re-Insurance RFP #021712-207 and RFP #021712-207
 - D. HR.4 Discussion and Possible Action on Approval of Policy Update
 - E. HR.5 Discussion and Possible Action on Approval of Texas Association of School Boards (TASB) Human Resources Division Pay System Maintenance Agreement for a Pay System Review for Donna ISD
- 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 Proposed Settlement in Donna ISD vs. American Contracting USA, and Mark Stanford d/b/a Stanford Consulting
 - C. C. Consultation with Legal Counsel Regarding Proposed Settlement in Mark Stanford, Individually and d/b/a Stanford Consulting vs. Norman Jolly, and Norman Jolly, P.C., and Donna ISD
 - D. D. Consider and Discuss Proposed Non-Renewals of Term Contract Employees
 - * Elementary School Teachers
 - * Middle School Teachers
 - * High School Teachers
 - E. E. Discussion and Consultation with Attorney Regarding the Possible Renewal, Non-Renewal, Extension or Non-Extension of All Campus Administrator Contracts and All Central Office Administrator Contracts
 - F. F. Consider and Discuss Recommendations for Renewal of Employee Term and Probationary Contracts
 - G. G. Consider and Discuss Termination of Middle School Teacher Osvaldo Garza
 - H. H. Consider and Discuss Recommendation of Proposed Non-Renewals of Term Contract Employees
 - * Elementary School Teachers
 - * Middle School Teachers
- 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 Proposed Settlement in Donna ISD vs. American Contracting USA, and Mark Stanford d/b/a Stanford Consulting
 - C. C. Discussion and Possible Action Regarding Proposed Settlement in Mark Stanford, Individually and d/b/a Stanford Consulting vs. Norman Jolly, and Norman Jolly, P.C., and Donna ISD
 - D. D. Consider and Take Possible Action on Proposed Non-Renewals of Term Contract Employees
 - * Elementary School Teachers
 - * Middle School Teachers
 - * High School Teachers
 - E. E. Discussion and Possible Action Regarding the Possible Renewal, Non-Renewal, Extension or Non-Extension of all Campus Administrator Contracts and All Central Office Administrator Contracts
 - F. F. Consider and Take Possible Action on Recommendations for Renewal of Employee Term and Probationary Contracts
 - G. G. Consider and Take Possible Action Regarding Termination of Middle School Teacher Osvaldo Garza
 - H. H. Consider and Take Possible Action Regarding Recommendations of Proposed Non-Renewals of Term Contract employees
 - * Elementary School Teachers
 - * Middle School Teachers
- 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