

Donna Independent School District
Special Meeting
Tuesday, June 26, 2012 - 4:00 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. **II. SUPERINTENDENT'S REPORT**
 - A. 1. Conduct Walk-Through at (Construction Site) 3-D Academy
- III. III. RECESS
- IV. IV. RECONVENE

STAFF DEVELOPMENT CENTER/BOARD ROOM
904 Hester Avenue
Donna, Texas

- V. **SS. SUPPORT SERVICES**
 - A. SS.1 Discussion and Possible Action to Declare Donna ISD's "Non-Operable" Vehicle
- VI. **CI. CURRICULUM AND INSTRUCTION**
 - A. CI.1 Discussion and Possible Action on Approval of Plato Learning, Inc. - Renewal of Subscription License and Professional Development for PLATO
 - B. CI.2 Discussion and Possible Action on Approval of the Purchase of the District Annual License for Eduphoria Suite (AWARE) Including WEBCCAT through Region One. License is for the 2012-2013 School Year Starting September 1, 2012 - August 31, 2013
 - C. CI.3 Discussion and Possible Action on Approval of NOGA #126950127110010 for Texas 21st Century Community Learning Center Cycle 5 Year 5 in the Amount of \$351,562.00
 - D. CI.4 Presentation of Plaque to Board of Trustees for Support of 21st Century ACE Program
 - E. CI.5 Presentation of Plaque to Board of Trustees for Support of Garza Elementary Campus and Educational Programs
- VII. **BF. BUSINESS AND FINANCE**
 - A. **Consent Items (BF.1 through BF.21)**
 - BF.1 Discussion and Possible Action to Award Vendors for Athletic Training Equipment and Supplies Bid #040612-188 for Fiscal Year 2012-2013 District Wide Purchases

- B. BF.2 Discussion and Possible Action to Award Vendors for Baseball Equipment/Supplies Bid #040612-189 for Fiscal Year 2012-2013 District Wide Purchases
- C. BF.3 Discussion and Possible Action to Award Vendors for Basketball Equipment/Supplies Bid #040612-190 for Fiscal Year 2012-2013 District Wide Purchase
- D. BF.4 Discussion and Possible Action to Award Vendors for Cross Country Equipment/Supplies Bid #040612-191 for Fiscal Year 2012-2013 District Wide Purchases
- E. BF.5 Discussion and Possible Action to Award Vendors for Football Equipment/Supplies Bid # 040612-192 for Fiscal Year 2012-2013 District Wide Purchases
- F. BF.6 Discussion and Possible Action to Award Vendors for Fiscal Year 2012-2013 Golf Equipment/Supplies Bid #040612-193 for District Wide Purchases
- G. BF.7 Discussion and Possible Action to Award Vendors for Power-Lifting Equipment/Supplies Bid #040612-194 for Fiscal Year 2012-2013 District Wide Purchases
- H. BF.8 Discussion and Possible Action to Award Vendors for Soccer Equipment/Supplies Bid 040612-195 for Fiscal Year 2012-2013 District Wide Purchases
- I. BF.9 Discussion and Possible Action to Award Vendors for Softball Equipment/Supplies Bid #040612-196 for Fiscal Year 2012-2013 District Wide Purchases
- J. BF.10 Discussion and Possible Action to Award Vendors for Tennis Equipment/Supplies Bid #040612-197 for Fiscal Year 2012-2013 District Wide Purchases
- K. BF.11 Discussion and Possible Action to Award Vendors for Track Equipment/Supplies Bid #040612-198 for Fiscal Year 2012-2013 District Wide Purchases
- L. BF.12 Discussion and Possible Action to Award Vendors for Volleyball Equipment/Supplies Bid #040612-199 for Fiscal Year 2012-2013 District Wide
- M. BF.13 Discussion and Possible Action to Award Vendors for Janitorial Equipment Supplies Bid #042012-200 for Fiscal Year 2012-2013 District Wide Purchases
- N. BF.14 Discussion and Possible Action to Award Vendors for Auto Parts, Golf Cart Part Equipment, Supplies/Repair Bid #042012-201 for Fiscal Year 2012-2013 District Wide Purchases
- O. BF.15 Discussion and Possible Action to Award Vendors for Bus Parts, Equipment, Supplies/Repair Services Bid #042012-202 for Fiscal Year 2012-2013 District Wide Purchases
- P. BF.16 Discussion and Possible Action to Award Vendors for Air Conditioner Filters Equipment/Supplies Bid #042012-203 for Fiscal Year 2012-2013 District Wide Purchases

- Q. BF.17 Discussion and Possible Action to Award Vendors for Special Event and Catering Bid #042012-204 for Fiscal Year 2012-2013 District Wide Purchases
- R. BF.18 Discussion and Possible Action to Award Vendors for Window and Glass Repair Services Bid #04212-205 for Fiscal Year 2012-2013 District Wide Purchases
- S. BF.19 Discussion and Possible Action on Approval to Solicit Request for Proposals to Re-Bid for Donna I.S.D. Employee Uniform Rental for School Year 2012-2013
- T. BF.20 Discussion and Possible Action to Advertise for Girls Soccer Equipment and Supplies Bid #062612-218 for District Wide Purchases
- U. BF.21 Discussion and Possible Action on Budget Amendments for General Operating and Special Revenue
- End of Consent Items**
- V. BF.22 Discussion and Possible Action on Approval for Procurement of CTE Textbooks
- W. BF.23 Discussion and Possible Action on Approval of Scope of Services with Halff Associates, Inc. For MEP Engineering Proposal for Donna Independent School District Network Operations Center (NOC) Project
- X. BF.24 Discussion and Possible Action on Approval to Solicit Request for Proposals (RFPs) for Network Operating Center (NOC) Project
- Y. BF.25 Discussion and Possible Action on Approval to Initiate Payment to Skanska USA Building Inc. For Donna New High School Project No. 2010-19
- Z. BF.26 Discussion and Possible Action on Approval to Initiate Payment to Texas Descon for 3D Academy
- AA. BF.27 Discussion and Possible Action on Approval to Initiate Payment to Texas Descon for Donna ISD CMAR Projects
- BB. BF.28 Discussion and Possible Action on Approval to Declare Computer/Office Equipment as Surplus and Donate to American Legion
- CC. BF.29 Discussion and Possible Action on Approval of Annual Contract Renewal with Quest Software for Donna Independent School District Maintenance Terminal Services Districtwide
- DD. BF.30 Discussion and Possible Action on Approval to Solicit Requests for Proposals (RFPs) for M. Rivas and J.W. Caceres Elementary Schools Paving and Drainage Project
- EE. BF.31 Discussion and Possible Action to Consider Approval of Allowance Expenditure Authorization No. One from Owners Contingency for Donna North High School Project

VIII. HR. HUMAN RESOURCES

- A. HR.1 Discussion and Possible Action on Approval of Update 94
- B. HR.2 Discussion and Possible Action on the Award and Selection of a Pharmacy Benefit Management Services (PBM) to Administer the Districts Employee Benefit Pharmacy Program Under RFP #051712-215, and/or Approval of Request for Proposals (RFPs)
- C. HR.3 Discussion and Possible Action to Solicit Proposals from Qualified Vendors to Administer the Districts 457(b) Deferred Compensation Plan

- IX. **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 Regarding Manuel Orlando Moreno's Employment Contract
 - C. C. Consultation with Legal Counsel Regarding Athletic Director Employment Contract
 - D. D. Conduct Level III Grievance Hearing: Raquel Martinez
 - E. E. Consultation with Legal Counsel Regarding Level III Grievance: Raquel Martinez
- X. **VI. 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
 - C. C. Discussion and Possible Action Regarding Athletic Director Contract
 - D. D. Discussion and Possible Action Regarding Level III Grievance: Raquel Martinez
- XI. **VII. ADJOURN**