

Donna Independent School District
Regular Meeting
Tuesday, August 14, 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
- II. II. 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 June 2012/Litigation Fund June 2012
- D. 4. Financial Statements: Cash Flow Bonds, Science Lab Addition, New Donna High School, Technology Center and Child Nutrition Program (May 2012 and June 2012)
- E. 5. Investment Activity Report for June 2012
- F. 6. Report on Monthly Tax Collection for the Month of June 2012
- G. 7. Approval of Minutes for Regular Board Meeting, June 12, 2012 and Special Board Meeting June 26, 2012
- III. 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
- IV. CI. CURRICULUM AND INSTRUCTION
 - A. CI.1 Discussion and Possible Action on Approval of Carl D. Perkins Basic Formula Grant, NOGA #13420006108902

- B. CI.2 Presentation of Student Exchange Program Partnership Between Donna High School and Gymnasium Essen-Werden in Essen, Germany
- C. CI.3 Discussion and Possible Action on Memorandum of Understanding Regarding Hidalgo County Juvenile Justice Alternative Education Program and Donna Independent School District
- V. **BF. BUSINESS AND FINANCE**
 - A. BF.1 Discussion and Possible Action on Approval to Initiate Payment to PBK for the Donna ISD-New High School Project No. 1019
 - B. BF.2 Discussion and Possible Action on Approval to Initiate Payment to Skanska USA Building Inc. For Donna New High School Project No. 2010-19
 - C. BF.3 Discussion and Possible Action on Approval to Initiate Payment to Texas Descon, L.P. for the Donna 3D Academy Project No. 11-040
 - D. BF.4 Discussion and Possible Action for Approval of Payroll Schedule for 2012-2013 School Year
 - E. BF.5 Discussion and Possible Action on Approval of Out of State Training on E-Rate
 - F. BF.6 Discussion and Possible Action on Approval to Initiate Payment to Texas Descon, L.P. for Donna CMAR Construction Projects No. 11-034
 - G. BF.7 Discussion and Possible Action on Approval to Authorize Administration to Proceed with Addition of Career and Technology (CTE) Facility for Donna North High School
- VI. **HR. HUMAN RESOURCES**
 - A. HR.1 Discussion and Possible Action of Approval of MOU with Valley Grande Institute Regarding the Certified Medical Assistant Program
 - B. HR.2 Discussion and Possible Action on DISD Certified Appraisers for the 2012-2013 School Year
 - C. HR.3 Discussion and Possible Action on Changes of Policy FB (Local), DIA (Local) and FFH (Local)
 - D. HR.4 Discussion and Possible Action to Approve the Interlocal Participating Agreement (IPA) and the Contribution Coverage Summary (CCS) with the Texas Association of School Boards for the Administration of the Districts Unemployment Compensation Program
 - E. HR.5 Consultation with Legal Counsel Regarding Process to Create a 504 Network
- VII. **III. 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.

- 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 Settlement Negotiations in Karen Muñoz v. DISD
 - C. C. Consultation with Legal Counsel Regarding Resignation of Osvaldo Garza
- 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 Settlement Negotiations in Karen Muñoz v. DISD
 - C. C. Discussion and Possible Action to Accept Resignation of Osvaldo Garza
- X. **VI. ADJOURN**