

Donna Independent School District
Regular Meeting
Wednesday, December 19, 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. Board Recognition
 - 1. Pledge of Allegiance - Aaron Herrera - 8th Grade - Saucedo Middle School
 - 2. Pledge to the Texas Flag - Molly Hunt - 5th Grade - Truman Price Elementary
 - 3. Invocation - Juana "Janie" Campos - Third Grade Teacher - Rivas Elementary
 - 4. 2nd Six Weeks Attendance Recognition
 - 1. Elementary Campus - Truman Price Elementary
 - 2. Campuses with Attendance of 97% or Better
 - 5. Presentation of the PK Center of Excellence Awards Presented to Garza, Caceres, LeNoir, Salazar, Salinas, Stainke and Ochoa Elementary for Exemplary Learning
 - 6. Recognition of Donna High School State Qualifying Redskins Band
 - 7. Recognition of Winners of the DISD Elementary Science Fair Held Friday, December 14
- II. SUPERINTENDENT'S REPORT
 - 1. Discussion and Possible Action on Approval of Resolution Honoring Mr. Ruben Cortez, Jr. on his Historic Election to the District 2 Seat on the Texas State Board of Education
 - 2. Discussion and Possible Action Regarding Rescheduling January 8, 2013 Regular Board Meeting
 - 3. Discussion and Possible Action on Approval of Attendance Zones (Elementary) Effective 2013-2014 School Year
 - 4. Report on Donna Independent School District Board of Trustees Required Training as per Texas Education Code, Sec. 11.159(b)
 - 5. School Board Recognition Month, January 2013
- III. APPROVAL OF CONSENT AGENDA
 - 1. Accounts Payable

2. Budget Amendments for General Operating and Special Revenue Funds
3. Financial Statements: Donna North High School, Technology Center and Child Nutrition Program October 2012
4. Investment Activity Report for October 2012
5. Report on Monthly Tax Collection for the Month of October 2012
6. Approval of Minutes for Regular Board Meeting, and Special Board Meeting,

SS. SUPPORT SERVICES

- SS.1 Architect's (PBK)/Construction Manager at Risk (SKANSKA) Monthly Report:
 - * Status Report on Donna North High School
- SS.2 Architect's Monthly Report (ERO):
 - * Status Report on All of Donna ISD's Current Facility Projects
- SS.3 Report on DISD Child Nutrition Program
- SS.4 Report on DISD Transportation Department

CI. CURRICULUM AND INSTRUCTION

- CI.1 Discussion and Possible Action on Approval of the Texas Department of Transportation (TX DOT) Adopt-a-Highway Consent Items (CI.2 through CI.5)
 - CI.2 Discussion and Possible Action on Approval of Title II, Part A - Teacher & Principal Training & Recruiting NOGA #13694501108902 Maximum Entitlement and Carry Forward of \$44,918.00 for 2013
 - CI.3 Discussion and Possible Action on Approval of Title I, Part A-Improving Basic Programs NOGA #13610101108902 Maximum Entitlement of \$185,098.00 for 2013
 - CI.4 Discussion and Possible Action on Approval of Title I, Part C-Migrant NOGA #13615001108902 Maximum Entitlement and Carry Forward of \$1,151,000.00 for 2013
 - CI.5 Discussion and Possible Action on Approval of Title III, Part A-LEP NOGA #13671001108902 Maximum Entitlement of \$19,712.00 for 2013
- End of Consent Items

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action on Approval of Financial Audit for Fiscal Year Ending August 31, 2012
- BF.2 Discussion and Possible Action on Approval of Resolution to Send a Letter Documenting Donna Independent School

District's Authority Regarding Eminent Domain to the Texas Comptroller of Public Accounts in Order to Retain Eminent Domain Powers, Pursuant to Senate Bill 18

BF.3 Discussion and Possible Action to Approve the State of Texas Buy Board and State of Texas Co-op as the Procurement Method for Acquiring Cafeteria Equipment for School Year 2012-2013

BF.4 Discussion and Possible Action on Approval of Ratification Payment to Texas Descon, L.P. for CMAR Project No. 11-034

BF.5 Discussion and Possible Action on Approval of Ratification Payment to Skanska USA Building, Inc. for Donna North High School Project No. 2010-19

BF.6 Discussion and Possible Action on Approval to Initiate Payment to Skanska USA Building, Inc. Donna North High School Project No. 2010-19 Center Project No. 2010-19

BF.7 Discussion and Possible Action on Approval to Initiate Payment to E-Con Group, LLC for Donna Networking Operating Center Project No. 119

BF.8 Discussion and Possible Action on Approval of Inter Local Agreement Between Donna Independent School District and County of Hidalgo

BF.9 Discussion and Possible Action on Approval to Award Vendors (RFP's) for Furniture to Donna North High School

BF.10 Discussion and Possible Action on Approval to Award Vendor to Purchase Computers, Peripherals and IPADS District Wide for Fiscal Year 2012-2013

BF.11 Discussion and Possible Action on Approval of Request for Proposals to Start the E-Rate Process of Priority One Services Item Bid #122012-231 for Fiscal Year FY 2012 (July 1, 2013 to June 30, 2014)

BF.12 Discussion and Possible Action on Approval of Annual Contract Renewal with Wyse Technology for Maintenance

BF.13 Discussion and Possible Action Regarding the Hiring of General Local Counsel for Donna Independent School District

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action on Approval of Principal for Donna North High School for the 2013-2014 School Year

HR.2 Discussion and Possible Action on Approval of Changes to the Prescription Drug Plan

HR.3 Discussion and Possible Action on Approval to Renew the Workers' Compensation Third Party Administrator (TPA) Agreement or Approval to Solicit Proposals for Plan Year 2013-2014

HR.4 Discussion and Possible Action on Approval of RFP# 112812-23-DISD-457 (b) Deferred Compensation Plan

Administrator

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. Discussion of Superintendent's Recommendation of Personnel

B. Consultation Regarding Re-Assignment and Contract Terms of Manuel Orlando Moreno to Athletic Director

V. OPEN SESSION - Take possible action on matters discussed

in Executive Session.

A. Approval of Superintendent's Recommendation of Personnel

B. Discussion and Possible Action Regarding Approval of Contract for Athletic Director

VI. OPEN FORUM

VII. ADJOURN