

Donna Independent School District
Special Meeting
Tuesday, March 5, 2013 - 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., to deliberate on the following matters:

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

CI. CURRICULUM AND INSTRUCTION

CI.1 Report on Academic Excellence Indicator System (AEIS) District Data

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval of Change Order Number 7 to Extend Number of Days for Completion of CTE Building at Donna North High School from May 5, 2013 to July 31, 2013

BF.2 Discussion and Possible Action on Approval of PBK Architects, Inc. Allowance Expenditure Authorization for Donna North High School Project to Skanska USA Building (Authorization No. 024, 025, 028, 029, 032, 033, and 34)

BF.3 Discussion and Possible Action on Approval to Accept Change Proposal for Texas Descon, L.P. to Donna ISD CMAR, Earl Scott Field House (Elevator) Project No. 2012-045B

BF.4 Discussion and Possible Action on Approval to Award Vendors for E-Rate Eligible Services (Priority One) Funding Year 16 for Web Hosting, Phone Services, and Internet Services District Wide from July 1, 2013 - June 30, 2014

BF.5 Discussion and Possible Action on Approval of Donna ISD Technology Plan for E-Rate Year 16 for 2013-2016

BF.6 Discussion and Possible Action on Approval to Award Sapling Learning with STAAR Science Programs and Hands on Investigation Kits

CONSENT AGENDA (BF.7 Through BF.27)

BF.7 Discussion and Possible Action on Approval to Award Follett Library Resources, Inc. as the Vendor to Supply Library Books for Donna North High School Library

BF.8 Discussion and Possible Action on Approval to Award 1st Choice as the Vendor to Supply Kitchen Equipment for Donna North High School
BF.9 Discussion and Possible Action to Award Life Fitness as the Vendor to Furnish Donna North High School Weight Room Equipment and Supplies Turn-Key Project
BF.10 Discussion and Possible Action on Approval to Award CDW-G as the Vendor for Polyvision Boards and Bridge Net for Installation/Mounting of 88 Projectors for Donna North High School
BF.11 Discussion and Possible Action to Award Vendors to Furnish Donna North High School Technology Equipment-Computers, Laptops, and Peripherals
BF.12 Discussion and Possible Action to Award Life Fitness as the Vendor to Furnish Donna North High School Athletics Training Equipment and Supplies
BF.13 Discussion and Possible Action to Award Vendors for Donna North High School Football Equipment and Supplies
BF.14 Discussion and Possible Action to Award Vendors for Donna North High School Volleyball Equipment and Supplies
BF.15 Discussion and Possible Action to Award Vendors for Donna North High School Tennis Equipment and Supplies
BF.16 Discussion and Possible Action to Award Vendors for Donna North High School Golf Equipment and Supplies
BF.17 Discussion and Possible Action to Award Vendors for Donna North High School Powerlifting Equipment and Supplies
BF.18 Discussion and Possible Action to Award Vendors for Donna North High School Baseball Equipment and Supplies
BF.19 Discussion and Possible Action to Award Vendors for Donna North High School Girls Cross Country Equipment and Supplies
BF.20 Discussion and Possible Action to Award Vendors for Donna North High School Girls Basketball Equipment and Supplies
BF.21 Discussion and Possible Action to Award Vendors for Donna North High School Girls Track Equipment and Supplies
BF.22 Discussion and Possible Action to Award Vendors for Donna North High School Girls Soccer Equipment and Supplies
BF.23 Discussion and Possible Action to award Vendors for Donna North High School Girls Softball Equipment and Supplies
BF.24 Discussion and Possible Action to Award Vendors for Donna North High School Boys Cross Country Equipment and Supplies
BF.25 Discussion and Possible Action to Award Vendors for Donna North High School Boys Basketball Equipment and Supplies
BF.26 Discussion and Possible Action to Award Vendors for Donna North High School Boys Track Equipment and Supplies
BF.27 Discussion and Possible Action to Award Vendors for Donna North High School Boys Soccer Equipment and Supplies
End of Consent Agenda

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action on Approval of the 504 District Owned

Network Agreement

HR.2 Discussion and Possible Action on Approval of the Naming of School Buildings or Other Facilities in the District, Policy CW (Local)

HR.3 Discussion and Possible Action on Approval of a Revision of Intradistrict (Student-Initiated) Transfers, Policy FDB (Local)

II. 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 with Legal Counsel Regarding the Purchase of Properties Located at 309 Business Highway 83 and 112 South 3rd Street, Donna, Texas

III. 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 the Purchase of Properties Located at 309 Business Highway 83 and 112 South 3rd Street, Donna, Texas

IV. ADJOURN