

Donna Independent School District
Regular Meeting
Tuesday, April 9, 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 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

Board Recognition

1. Pledge of Allegiance - Isabella Villanueva - 7th Grader - Veterans Middle School
2. Pledge to the Texas Flag - Emily Puente - 5th Grader - Guzman Elementary
3. Invocation - Magda Trevino - Counselor - Singleterry Elementary
4. Recognition of Donna High School Students, as Texas High School Girls Power Lifting Meet State Qualifiers
5. Recognition of District Spelling Bee 1st - 3rd Place Winners in Grades 1st - 3rd and Recognition of Students Advancing to Regionals in Grades 4th - 8th
6. Recognition of CTE (Career and Technical Education) Students Advancing to State Competition

II. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue Funds
3. Financial Statements: District Financial, Bond Cash Flow And Child Nutrition Program (February 2013)
4. Investment Report (March 2013)
5. Approval of Minutes for Regular Board Meeting, March 26, 2013 and Special Board Meeting, March 5, 2013

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 Summer Feeding Schedule and

Proposed Sites

CI. CURRICULUM AND INSTRUCTION

CI.1 Discussion and Possible Action on Approval of the Federal and SCE Programs - Summer School Program 2012-2013

CI.2 Discussion and Possible Action on Approval of DISD 2013-2014 School Year Calendar

CI.3 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 2013

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval to Initiate Payment to E-Con Group, LLC for Donna Networking Operating Center Project No. 119

BF.2 Discussion and Possible Action on Approval to Initiate Payment to Texas Descon, L.P. for Donna ISD Transportation Fuel Station (Application No. 3)

BF.3 Discussion and Possible Action on Approval to Initiate Payment to Texas Descon, L.P. for CMAR Project No. 11-034 (Application No. 12)

BF.4 Discussion and Possible Action on Approval to Initiate Payment to Skanska USA Building, Inc. Donna North High School Project No. 2010-19 (Application No. 18)

BF.5 Discussion and Possible Action on Approval to Award Longhorn Bus Sales, LTD for the Purchase of Thirteen (13) Seventy-Seven (77) Passenger Buses and (2) Two (47) Passenger Special Needs Buses - 2014 Models

BF.6 Discussion and Possible Action on Approval to Award Vendors for the Purchase of Five (5) Vehicles, Two (2) for Food Services and Three (3) for Career and Technology Department Consent Agenda (BF.7 through BF.20)

BF.7 Discussion and Possible Action to Award Vendors for Library Books, Supplies and Equipment Catalog and Discount Bid #021213-308 for District Wide Purchases

BF.8 Discussion and Possible Action to Award Vendors for Band Instruments and Repair Catalog and Discount Bid #021213-309 for District Wide Purchases

BF.9 Discussion and Possible Action to Award Vendors for Students Photos Catalog and Discount Bid #021213-310 for District Wide Purchases

BF.10 Discussion and Possible Action to Award Vendors for Charter Bus Services Bid #021213-312 for District Wide Purchases

BF.11 Discussion and Possible Action to Award Vendors for General Hardware and Lumber Supplies Bid #021213-313 for District Wide Purchases

BF.12 Discussion and Possible Action to Award Vendors for Grease Trap and Septic Tank Cleaning Services Bid #021213-315 for District Wide Purchases

BF.13 Discussion and Possible Action to "Reject" and "Re-Bid" Catalog and Discount Bid #021213-316 Cafeteria Kitchen Equipment and Refrigeration Repair Services

BF.14 Discussion and Possible Action to Award Vendors for Electrical and Plumbing Supplies Bid #021213-314 for District Wide Purchases
BF.15 Discussion and Possible Action to "Reject" and "Re-Bid" Catalog and Discount Bid #021213-311 Groceries and Supplies
BF.16 Discussion and Possible Action to Solicit Request for Quotes Using Buy Board and State of Texas Purchasing Cooperatives as the Procurement Method to Replace Kitchen Equipment District-Wide
BF.17 Discussion and Possible Action to Solicit Request for Quoted Using Buy Board and State of Texas Purchasing Cooperatives as the Procurement Method to Purchase Equipment for the Renovation of the Old Stainke Campus Cafeteria
BF.18 Discussion and Possible Action to Award Vendors to Supply Donna North High School Fine Arts Equipment for Group 6 Transportation
BF.19 Discussion and Possible Action to Award Vendors to Supply Donna North High School Fine Arts Equipment for Group 7 Color Guard Equipment
BF.20 Discussion and Possible Action to Award Vendors to Supply Donna North High School Fine Arts Equipment for Group 9 Marching Auxiliary (End of Consent Agenda)

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action on Approval of the 2013-2014 Work Schedule and the Summer Work Schedule
HR.2 Discussion and Possible Action on Approval of Workers Compensation Excess Re Insurance RFP # 040913-236
HR.3 Discussion and Possible Action on the Status of the Employee Benefit Plan and the Pending Renewal of the Agreement with Blue Cross and Blue Shield for Plan Year 2013-2014

III. 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. Consider and Discuss Proposed Non-Renewals of Term Contract Employees
* Elementary School Teachers
* Campus Administrators
* Central Office Administrators

C. Consider and Discuss Recommendations for Renewal of Campus Administrator Contracts, Central Office Administrator Contracts, Assistant Superintendents, and Deputy Superintendent

D. Consider and Discuss Recommendations for Renewal of Employee Term and Probationary Contracts

IV. OPEN SESSION - Take possible action on matters discussed in Executive Session.

A. Approval of Superintendent's Recommendation of Personnel

B. Consider and Take Possible Action on Proposed Non-Renewals of Term Contract Employees

* Elementary School Teachers

* Campus Administrators

* Central Office Administrators

C. Discussion and Possible Action on Renewal, of Campus Administrator Contracts, Central Office Administrator Contracts, Assistant Superintendents, and Deputy Superintendent

D. Consider and Take Possible Action on Recommendations for Renewal of Employee Term and Probationary Contracts

V. OPEN FORUM

VI. ADJOURN