

Donna Independent School District
Regular Meeting
Tuesday, June 18, 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. Parent Volunteer Recognition

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 (May 2013)
4. Investment Report (May 2013)
5. Report on Monthly Tax Collections for the Month of April 2013
6. Approval of Minutes for Regular Board Meeting, May 15, 2013 and Special Board Meetings, May 1, 2013, May 20, 2013, May 21, 2013 and May 28, 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

CI. CURRICULUM AND INSTRUCTION

CI.1 Report on Pregnancy Related Services Compensatory Education Home Instruction for 2012-2013 School Year

CI.2 Discussion and Possible Action on Approval of IDEA-B Formula (Fund 224) NOGA #136600011089026600 Increase in the Amount of \$395,701

- CI.3 Discussion and Possible Action on Approval of IDEA-B Formula (Fund 225) NOGA #136610011089026610 Increase n the Amount of \$1,433
- CI.4 Discussion and Possible Action on Approval of Texas Migrant Council, Inc. Memorandum of Understanding (MOU) with Donna ISD for Evacuation from Center
- CI.5 Discussion and Possible Action on Approval of Renaissance Learning, Inc. Renewal for Accelerated Reader at the Elementary and Middle School Libraries
- CI.6 Discussion and Possible Action on Approvals of Renaissance Learning, Inc. Renewal for STAR Reading at the Elementary and Middle School Libraries

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action on Approval of Accept Linebarger Goggan Blair & Sampson, LLP Tax Resale Properties for Donna Independent School District in Accordance with Texas Tax Code Ann. §34.05 (on Bids Received on Struck-Off Properties)
- BF.2 Discussion, Consideration and Possible Action on Approval of an Architectural Service Agreement Between Donna Independent School District and Fulcrum Consulting Services for New District Aquatic Center and Walking Trail Project
- BF.3 Status Report on New District Aquatic Center and Walking Trail USDA Rural Development Project
- BF.4 Discussion and Possible Action on Approval to Initiate Payment to Texas Descon, L.P. for CMAR Project No. 11-034 (Application No. 13)
- BF.5 Discussion and Possible Action on Approval to Initiate Payment to Texas Descon, L.P. for Donna ISD Transportation Fuel Station
- BF.6 Discussion and Possible Action on Approval to Accept Change Order to Texas Descon. L.P. for Donna ISD Transportation Fuel Station Project
- BF.7 Discussion and Possible Action on Approval to Accept Change Order for Texas Descon, LP to Donna ISD CMAR Improvements, Donna High School, Athletic Facilities, WA Todd 9th Grade Campus, and Network Operating Center (N.O.C.) Project #11-034
- BF.8 Discussion and Possible Action on Approval to Initiate Payment to Skanska USA Building, Inc. Donna North High School Project No. 2010-19 (Application No. 20)
- BF.9 Discussion and Possible Action on Approval to Initiate Payment to North Alamo Water Supply Corporation for New Donna North High School Water Meters for Concession Stand and Chillers

- Consent Agenda Items BF.10 through BF.31
- BF.10 Discussion and Possible Action to Award Vendors for the RFQ-To Furnish Art and Décor W.A. Todd Middle School Cafeteria and Serving Modules-Turn Key Project
- BF.11 Discussion and Possible Action to Possibly Award or Reject and Rebid Vendor for RFP #061813-239 Bennie La Prade Scoreboard Improvements
- BF.12 Discussion and Possible Action to Award Vendors for Janitorial

Equipment/Supplies Catalog and Discount Bid #024546-329
BF.13 Discussion and Possible Action to Award Vendors for Auto Parts, Golf Cart Parts, Equipment, Supplies/Repair Services Catalog and Discount Bid #021213-330
BF.14 Discussion and Possible Action to Award Vendors for Bus Parts, Equipment, Supplies/Repair Services Catalog and Discount Bid #021213-331
BF.15 Discussion and Possible Action to Award Vendor for Air Conditioner Filters, Equipment/Supplies Catalog and Discount Bid #021213-332
BF.16 Discussion and Possible Action to Award Vendors for Special Events and Catering Services Bid #021213-333 for District Purchases
BF.17 Discussion and Possible Action to Award Vendors for Windows and Glass Repair Services Catalog and Discount Bid #021213-334 for District Wide Purchases
BF.18 Discussion and Possible Action to Award Vendors for Athletic Training Equipment and Supplies Catalog and Discount Bid #041913-342
BF.19 Discussion and Possible Action to Award Vendors for Basketball Equipment/Supplies Catalog and Discount Bid #041913-344
BF.20 Discussion and Possible Action to Award Vendors for Football Equipment/Supplies Catalog and Discount Bid #041913-346
BF.21 Discussion and Possible Action to Award Vendors for Golf Equipment/Supplies Catalog and Discount Bid #041913-347
BF.22 Discussion and Possible Action to Award Vendors for Volleyball Equipment/Supplies Catalog and Discount Bid #041913-353
BF.23 Discussion and Possible Action to Award Vendor or Vendors(s) for Copier Paper RFP #051413-356 District-Wide Purchases
BF.24 Discussion and Possible Action to Award Vendors for Re-Bid #051313-357 Hardware and Lumber Supplies Catalog and Discount Bid for School Year 2013-2014
BF.25 Discussion and Possible Action to award Vendors for Re-Bid #051313-358 Electrical and Plumbing Supplies Catalog and Discount Bid for School Year 2013-2014
BF.26 Discussion and Possible Action on Approval to Award Vendors for Special Education Consultants-Speech Therapy Services District Wide for School Year 2013-2014
BF.27 Discussion and Possible Action on Approval to Award Vendors for Special Education Consultants-Physical Therapy Services District Wide for School Year 2013-2014
BF.28 Discussion and Possible Action on Approval to Award Vendors for Special Education Consultations-Occupational Therapy Services District Wide for School Year 2013-2014
BF.29 Discussion and Possible Action on Approval to Award Vendors for Special Education Consultants-Interpreting Services District Wide for School Year 2013-2014
BF.30 Discussion and Possible Action for Approval of Payroll Schedule For 2013-2014 School Year
BF.31 Discussion and Possible Action to Award AL3 Enterprises-Starr Telecom for RFP #051213-237 Installation and Purchase of Video Surveillance Equipment and

all Required Components for Donna
North High School

II. HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action on Approval of District's Diabetic Supplies Vendor

HR.2 Discussion and Possible Action on Approval to Renew the District's Employer Sponsored Basic Life Accidental Death and Dismemberment Insurance

HR.3 Discussion and Possible Action on Approval of District's Voluntary Vision Converge

HR.4 Discussion and Possible Action on Approval of Employee Paid Voluntary Dental Insurance Coverage for Plan Year 2013-2014

HR.5 Discussion and Possible Action on Approval of the Agreement for Pharmacy Benefits Manager Services

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

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

A. Approval of Superintendent's Recommendation of Personnel

V. OPEN FORUM

VI. ADJOURN