

Donna Independent School District
Regular Meeting
Tuesday, July 30, 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

II. SUPERINTENDENT'S REPORT

1. Discussion and Possible Action on Approval of Endorsement of a Candidate for the Texas Association of School Boards (TASB) Board of Directors From TASB Region 1, Position B
2. Status Report on Bennie La Prade Stadium Scoreboard Sponsors

III. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue Funds
3. Financial Statements: District Financials, Bond Cash Flow, and Child Nutrition Program (June 2013)
4. Investment Report (June 2013)
5. Report on Monthly Tax Collections for the Month of May 2013
6. Approval of Minutes for Regular Board Meeting, June 18, 2013 and Special Board Meeting, June 12, 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 Discussion and Possible Action to Declare Donna ISD's "Non-Operable" Vehicles as Surplus and be taken to Auction

CI. CURRICULUM AND INSTRUCTION

- CI.1 Discussion and Possible Action on Approval of the District Commitment Between Region One Education Service Center and Donna ISD to Ensure Participation in the Library Services and Media Cooperative
- CI.2 Discussion and Possible Action on the Approval of TANGO a Data Provider Service for Student Electronic Assessments
- CI.3 Discussion and Possible Action on Approval of the Interlocal Cooperation Agreement Between Regional Day School Program for the Deaf and Donna ISD
- CI.4 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding Sky's The Limit Counseling Center and Donna ISD
- CI.5 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding New Beginnings Behavioral Health Services, Inc. and Donna ISD
- CI.6 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding Women Together Foundation Inc. (Mujeres Unidas) and Donna ISD
- CI.7 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding Gonzalez Counseling Services and Donna ISD
- CI.8 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding Buckner Children and Family Services: STAR Program
- CI.9 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding Lovin' Care Counseling Services and Donna ISD

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action on Approval to Accept Certificate of Substantial Completion From Texas Descon, L.P. for Donna ISD CMAR Project
- BF.2 Discussion and Possible Action on Approval to Accept Certificate of Substantial Completion From Skanska USA for Donna North High School Career and Technology Building
- BF.3 Discussion and Possible Action on Approval to Initiate Payment to Skanska USA Building, Inc. Donna North High School Project No. 2010-19 (Application No. 21)
- BF.4 Discussion and Possible Action on Approval to Accept Change Order for Texas Descon, L.P. to Donna ISD Improvements: Athletic Facilities, Donna High School, W.A. Todd 9th Grade Campus and Network Operating Center Project No.11-034
- BF.5 Discussion and Possible Action on Approval to Initiate Payment to Texas Descon, L.P. for CMAR Project No. 11-034 (Application No. 14)
- BF.6 Discussion and Possible Action on Approval of the State Energy Conservation Office (SECO) Agreement for Alternative Fuel Initiatives Grant Program
- BF.7 Discussion and Possible Action on Approval to Set Date of August 20th for Public Hearing on Budget and Proposed Tax Rate for 2013-2014
- BF.8 Discussion and Possible Action on Approval to Award Vendor for (RFP) #

071813-241 Re-Bid Donna ISD Bennie La Prade Scoreboard Improvements
BF.9 Discussion and Possible Action on Approval to Award Vendors for Special Education Consultants-Speech Therapy Services District Wide for School Year 2013-2014
BF.10 Discussion and Possible Action on Approval to Award Vendors for Special Education Consultants-Physical Therapy Services District Wide for School Year 2013-2014
BF.11 Discussion and Possible Action on Approval to Award Vendors for Special Education Consultations-Occupational Therapy Services District Wide for School Year 2013-2014
BF.12 Discussion and Possible Action on Approval to Award Vendors for Special Education Consultants-Interpreting Services District Wide for School Year 2013-2014

II. **Consent Agenda Items BF.13 through BF.27**

BF.13 Discussion and Possible Action to Award Vendor for Donna North High School-Biology AP/CC Supplies and Materials
BF.14 Discussion and Possible Action to Award Vendor for Donna North High School-Anatomy and Physiology Supplies and Materials
BF.15 Discussion and Possible Action to Award Vendor for Donna North High School-Safety Equipment Supplies and Materials
BF.16 Discussion and Possible Action to Award Vendor for Donna North High School-English Department Supplies and Materials
BF.17 Discussion and Possible Action to Award Vendor for Donna North High School (CTE Department) Agriculture Science and Welding Supplies and Materials
BF.18 Discussion and Possible Action to Award Vendor for Donna North High School-Chemistry Supplies and Materials.
BF.19 Discussion and Possible Action to Award Vendor for Donna North High School-(CTE Department) Precision Manufacturing Technology (PMT) Supplies and Materials
BF.20 Discussion and Possible Action to Award Vendor for Donna North High School-Biology AP/CC Supplies and Materials
BF.21 Discussion and Possible Action to Award Vendor for Donna North High School-Forensic Science Supplies and Materials
BF.22 Discussion and Possible Action to Award Vendor for Donna North High School Custodial Department Supplies and Materials
BF.23 Discussion and Possible Action Vendor to Reject (RFP) # 071813-240 and Re-Bid (RFP) # 072213-246 Supplies and Installation of Welding Equipment for Donna North High School
CTE Department
BF.24 Discussion and Possible Action to Award Vendor for (RFP) # 041913-354 Groceries and Supplies for 2013-2014 School Year
BF.25 Discussion and Possible Action to Reject Cafeteria Kitchen Equipment and Refrigeration Repair Services for RFP #061813-359 District Wide Purchase
BF.26 Discussion and Possible Action to Award Vendor for W.A. Todd Middle School Band Equipment
BF.27 Discussion and Possible Action to Renew Plato Software for Both High

Schools

END OF CONSENT AGENDA

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action on Approval of Policy Update 97

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. Discussion of Demand Letter Regarding Maria Huerta

C. Discussion of Demand Letter Regarding Gary Fitzgerald

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 Demand Letter of Maria Huerta

C. Discussion and Possible Action Regarding Demand Letter of Gary Fitzgerald

VI. OPEN FORUM

VII. ADJOURN