

**Donna Independent School District**  
**Regular Meeting**  
**Tuesday, August 13, 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 Out of State Travel to Attend the Association of School Business Officials International Conference in Boston, Massachusetts

III. 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 (July 2013)
4. Investment Report (July 2013)
5. Status Report on Bennie la Prade Stadium Scoreboard Sponsors
6. Approval of Minutes for Regular Board Meeting, July 30, 2013 and Special Board Meeting, July 30, 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 on Approval to Declare Donna ISD's "Non-Operable" Buses as Surplus to be taken to Auction

SS.4 Discussion and Possible Action on Approval to Declare Donna ISD Furniture (Discarded) as Surplus to be Donated to the City of Donna

CI. CURRICULUM AND INSTRUCTION

CI.1 Status Report on the McKinney-Vento Homeless Act at Donna ISD

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action to Accept Substantial Completion of Donna North High School Athletic Complex and Landscaping as Presented by Skanska USA Building

BF.2 Discussion and Possible Action on Approval to Initiate Payment to Skanska USA Building, Inc. Donna North High School Project No. 2010-19 (Application No. 22)

BF.3 Discussion and Possible Action to Approve Out of State E-Rate Training in Los Angeles, California

BF.4 Discussion and Possible Action to Reject Re-Bid (RFP) E072213-246 for Supplies and Installation of Welding Equipment for Donna North High School (CTE Department) as per a Duplication

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action on Approval of the Selection of a Third Party Administrator (TPA) and Stop Loss Reinsurance for Plan Year 2013-2014

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

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

A. Approval of Superintendent's Recommendation of Personnel

VII. OPEN FORUM

VIII. ADJOURN