

Donna Independent School District
Regular Meeting
Tuesday, September 10, 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

PLEDGE OF ALLEGIANCE/INVOCATION

The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.

II. SUPERINTENDENT'S REPORT

1. Discussion and Possible Action on Approval of Resolution of Support for South Texas College Bond and Maintenance Election Scheduled for November 5, 2013
2. Presentation on Excellence in Education Award Presented to Donna ISD By Region One Education Service Center for Met Standard 2013 Accountability Rating
3. Report on Calendar for the Selection/Election of Hidalgo County Appraisal District Board of Directors for 2014-2015
4. Discussion and Possible Action on Approval on Resolution Nominating A Candidate for the Hidalgo County Appraisal District Board of Directors for 2014 - 2015
5. Recognition of Donna ISD by (GFOA) Government Finance Officers Association Certificate of Achievement for

Excellence in Financial Reporting

6. Recognition of Donna ISD by (ASBO) Association of School Business Officials (Award for its Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended August 31, 2012

III. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue Funds
3. Financial Statements: District Financials, Donna North High School, and Child Nutrition Program (August 2013) (unaudited)
4. Investment Report (August 2013) (unaudited)
5. Report on Monthly Tax Collections for the Month of July 2013
6. Approval of Minutes for Regular/Special Board Meetings (August)

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" Kitchen Equipment as Surplus and Be Taken to Auction

CI. CURRICULUM AND INSTRUCTION

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

CI.2 Discussion and Possible Action on Approval of Pilot Study for Dog Therapy Program for 2013-2014

CI.3 Discussion and Possible Action on Approval of Memorandum of Understanding (MOU) Between DISD and Texas Valley Communities Foundation (TVCOF) for 2013-2014 ENCORE

CI.4 Discussion and Possible Action on Approval of Blackboard Connect 5, An Emergency and Daily Event Notification System

CI.5 Discussion and Possible Action on Approval of the Student Code of Conduct for the 2013 - 2014 School Year

CI.6 Discussion and Possible Action on the Creation of the Donna North Band Booster Organization and Approval of the Donna North Band Booster By-laws

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action on Approval of Investment Policy CDA (Local and Legal), Annual Investment Report, and Strategies
 - 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. 23)
 - BF.3 Discussion and Possible Action on Approval to Initiate Payment to Skanska USA Building Inc. for Donna New High School Project No. 2010-19
 - BF.4 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. 044, and 058)
 - BF.5 Discussion and Possible Action on approval to Initiate Payment to E-Con Group, LLC for Donna Networking Operating Center Project No. 119
 - BF.6 Discussion and Possible Action to Solicit Request for Proposals as the Procurement Method to Purchase Computers, Peripherals and Ipads District Wide for School Year 2013 - 2014
 - BF.7 Discussion and Possible Action on Approval for the Renewal of Parallels VDI-Win Maintenance Contract
 - BF.8 Discussion and Possible Action on Approval for the Annual Renewal of Karpersky
 - BF.9 Discussion and Possible Action on Approval to Advertise for Proposals (RFP) #091013-247 Fire Extinguishers, Hood Suppression System, Inspection and Repair for District-Wide 2013 - 2014
 - BF.10 Status Report on District's Energy Program
- HR. HUMAN RESOURCES

- HR.1 Discussion and Possible Action on Approval of the Interlocal Participating Agreement (IPA) and the Contribution Coverage Summary (CCS) with the Texas Association of School Boards for the Administration of the District's Unemployment Compensation Program
- HR.2 Discussion and Possible Action on Approval of District's Organizational Chart (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

B. Consultation with Legal Counsel Regarding Pending and/or Potential Litigation: Macario Ibanez, Jr. v

Donna ISD, et al; Case No. C-1044-13-E

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 Pending
and/or Potential Litigation: Macario Ibanez, Jr. v

Donna ISD, et al; Case No. C-1044-13-E

VI. OPEN FORUM

VII. ADJOURN