

**Donna Independent School District**  
**Regular Meeting**  
**Wednesday, October 16, 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

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Board Recognition

1. Pledge of Allegiance - Ashley Salazar - 8th Grade - W.A. Todd Middle School
2. Pledge to the Texas Flag - Aric Michael Singleterry - 5th Grade - B.G. Guzman Elementary
3. Invocation - Angelica Navarro Guerrero - Pre-K Teacher - C. Stainke Elementary
4. 1st Six Weeks Attendance Recognition
  1. Elementary Campus - Salazar Elementary
  2. Secondary Campus - Solis Middle School
  3. Campuses with Attendance of 97% or Better
5. Programs Recognition of Our School District Partnership with Gymnasium Essen-Werden From Essen, Germany, In Addition a \$1,000 Tony Cook Memorial Exchange Program Grant will be Awarded to Donna I.S.D in Care of Donna North High School for the Financing of the Donna I.S.D. Cultural Exchange Trip to Fredericksburg and Austin, Texas
6. Presentation of DISD Police Department Special Response Team (SRT)
7. Recognition and Appreciation of SKANSKA USA

II. SUPERINTENDENT'S REPORT

1. Report Regarding TEA Memorandum on Closure of Grant Enforcement Action Dated April 4, 2011 for Donna Independent School District

2. Report and Discussion on Medical Protocol for Fine Arts Students
3. Report on Campus Procedures for Student Drop-Off and Pick-Up

### III. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue
3. Financial Statements: District Financials, Donna North High School, and Child Nutrition Program
4. Investment Report (September 2013)
5. Report on Monthly Tax Collections for the Month of August 2013
6. Approval of Minutes for Regular Board Meetings August 13, 2013 and September 10, 2013 and Special Board Meetings August 5, 2013, August 12, 2013, August 13, 2013, August 20, 2013, August 27, 2013, September 22, 2013 and September 24, 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 Status Report on Traffic Flow at Donna High School and Todd Middle School

### CI. CURRICULUM AND INSTRUCTION

CI.1 Discussion and Possible Action on Approval of IDEA-B Preschool (Fund 225) NOGA # 5610011089026610 in the Amount of \$35,974

CI.2 Discussion and Possible Action on Approval of IDEA-B Formula (Fund 224) NOGA #560001108902600 in the Amount of \$1,898,396

CI.3 Discussion and Possible Action on Approval of the US Department of Education Region One ESC Gear Up Ready, Set, College! Grant Award Notification # P334A110180-12 for 2013-2014

CI.4 Discussion and Possible Action on Approval of Campus Fund Raising Activities for the 2013-2014 School Year

CI.5 Discussion and Possible Action on Approval of Ratification of Memorandum of Understanding (MOU) Between Donna ISD and Texas State Technical College Regarding the Auto Collision and Repair CTE Program

CI.6 Discussion and Possible Action on Approval of Carl D. Perkins

Notification of Grant Award for CTE Department in the Amount Of \$261,602

CI.7 Discussion and Possible Action on Approval of 3D Academy Facility Usage Agreement Between Housing Services

Incorporated (HSI), 3D Academy and Donna ISD

CI.8 Discussion and Possible Action on the Approval of the Advancement Via Individual Determination (AVID)

Contract for the 2013-2014 School Year

CI.9 Discussion and Possible Action on Approval of Memorandum of Understanding (MOU) Between Mesquite Treatment Center

Services and Donna ISD Disciplinary Alternative Education

Program

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval of Annual Tax Collection Report From Pablo "Paul" Villarreal Jr., Tax

Assessor-Collector for Fiscal Year 201202013

BF.2 Discussion and Possible Action on Approval to Initiate Final Payment to Texas Descon. L.P. for Donna ISD Transportation

Fuel Station

BF.3 Discussion and Possible Action on Approval of E-Con Group. LLC Certificate of Substantial Completion for Donna ISD

Network Operating Center Project No. 2866/PH06

BF.4 Discussion and Possible Action on Approval to Solicit Request For Proposals (RFP) #101513-251 to Purchase Cameras and

Video Surveillance Peripherals District-Wide for School Year 2013-2014

BF.5 Discussion and Possible Action on Approval to Solicit Request for Quotes Through State and National Purchasing Cooperatives

as Procurement Method to Purchase Interactive Boards and Installation for District-Wide 2013-2014

BF.6 Discussion and Possible Action on Approval Authorizing Administration to Proceed with District Wide Renovations of

Facilities Using Competitive Sealed Proposals as Procurement Method

BF.7 Discussion and Possible Action to Award Vendor for Lease/ Purchase of Seven (7) Front Mowers (New Equipment) District-

Wide

BF.8 Discussion and Possible Action to Award Vendor for (RFP) # 091013-247 Fire Extinguishers, Hood Suppression System,

Inspection and Repair for District-Wide 2013-2014

HR. HUMAN RESOURCES

HR.1 Report and Discussion on Medical 504 Provider(s)

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 Proposed Settlement of Michelle D. Segura

C. Consultation with Legal Counsel Regarding Retirement or Resignation of Superintendent Roberto F. Loreda

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 Proposed Settlement of Michelle D. Segura

C. Discussion and Possible Action Regarding Retirement or Resignation of Superintendent Roberto F. Loreda

VI. OPEN FORUM

VII. ADJOURN