

Donna Independent School District
Regular Meeting
Thursday, November 14, 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 - Adriel Flores - 5th Grade - Runn Elementary
2. Pledge to the Texas Flag - Joanna Vargas - 3rd Grade - Capt. D. Salinas Elementary
3. Invocation - Cecilia Jimenez - Teacher Assistant - Veterans Middle School
4. Recognition of DISD Homecoming Parade Results
5. Recognition of the Donna High School Band and Donna North High School Band for Receiving Sweepstakes at the 72nd Annual Pigskin Jubilee

II. SUPERINTENDENT'S REPORT

1. Public Hearing on Annual Financial Management Report (2013 Financial Integrity Rating System of Texas) (FIRST)
2. Recognition of Donna ISD by (GFOA) Government Finance Officers Association (Award for Outstanding Achievement in Popular Annual Financial Reporting)
3. Discussion and Possible Action on Approval of Hidalgo County Appraisal District Ballot Selection of Appraisal District Board of Directors 2014-2015
4. Discussion and Possible Action on Approval of Hidalgo

County Appraisal District Resolution for Election of
Board of Directors 2014-2015

5. Presentation on Delinquent Tax Collection Report by Perdue, Brandon, Fielder, Collins & Mott, LLP in Association with the Law Offices of John David Franz
6. Discussion and Possible Action on Approval of Resolution in Support of Funding for 21st Century Community Learning Centers for South Texas Schools

III. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue
3. Investment Report (October 2013)
4. Report on Monthly Tax Collections for the Month of September 2013
5. Approval of Minutes for Regular Board Meeting October 16, 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 Discussion and Possible Action on Approval of Velma Rangel, Assistant Superintendent for C & I as Alternate Approver for TEASE and TEAL Applications
- CI.2 Discussion and Possible Action on Approval of the Targeted Improvement Plan of M. Rivas Elementary Due to Improvement Required Status

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action on Approval of PBK Architects, Inc. Allowance Expenditure Authorization for Donna North High School Concession Stand and Career and Technology Education Owner Request Change Project to Skanska USA Building Inc. (Authorization No. 059)
- BF.2 Discussion and Possible Action on Approval of 2013 Tax

Roll Totals for Donna Independent School District
BF.3 Discussion and Possible Action on Approval of Contract for Grant Writing and Research Services Contractor Guadalupe Saenz
BF.4 Discussion and Possible Action on Approval of State Travel Reimbursement for School Year 2013-2014
BF.5 Discussion and Possible Action on Approval to Award Vendor for CSP # 101013-252, 253 and 254 Mill Work-Donna North High School Athletic, CTE Department and Donna High School Fine Arts Center/Library Canopies
BF.6 Discussion and Possible Action on Approval of Awarded Vendors for Purchases of Computers, Peripherals and iPads
BF.7 Discussion and Possible Action on Approval to Purchase Furniture (as needed) District-Wide for School Year 2013-2104
BF.8 Discussion and Possible Action on Approval to Solicit Request for Quotes Using Buy Board and State of Texas Purchasing Cooperative as the Procurement Method for Cafeterias Equipment Replacement Plan (Phase II) for School Year 2013-2014
BF.9 Discussion and Possible Action on Approval to Solicit Request for Quotes Using Buy Board and State of Texas Purchasing Cooperative as the Procurement Method to Purchase and Replace Cafeteria Furniture at JP LeNoir and BG Guzman for School Year 2013-2014
BF.10 Discussion and Possible Action on Approval to Solicit Request For Quotes Using Buy Board and State of Texas Purchasing Cooperative as the Procurement Method to Purchase Two Vehicles for Child Nutrition Department for School Year 2013-2014
BF.11 Discussion and Possible Action Authorizing Administration to Solicit Requests for Proposals (RFPs) for Design-Build Energy Efficiency and Conservation Program for Donna Independent School District

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action on Approval of Personnel Units for DISD Police Department
HR.2 Status Report on 504 Network
HR.3 Discussion and Possible Action on Approval of the Award of Employee Voluntary Products (Cancer Coverage, Critical Illness, Hospital Indemnity, Accident Insurance and Heart and Stroke) as Solicited Under RFP # 100413-250 for Plan Year 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 Rosalinda Aguirre v DISD

C. Consultation with Legal Counsel Regarding the Sale of Donna ISD Property Parcel # 97, CSJ: 0863-01-057) to the County of Hidalgo Under the Eminent Domain Procedure

D. Consultation with Legal Counsel Regarding Termination of Bank Depository Contract with Wells Fargo

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 Rosalinda Aguirre v DISD

C. Discussion and Possible Action Regarding the Sale of Donna ISD Property Parcel # 97, CSJ: 0863-01-057) to the County of Hidalgo Under the Eminent Domain Procedure

D. Discussion and Possible Action Regarding Termination of Bank Depository Contract with Wells Fargo

VI. OPEN FORUM

VII. SUPERINTENDENT'S REPORT

1. Discussion and Possible Action Regarding Re-Organization of Board of Trustees

VIII. ADJOURN