

**Donna Independent School District**  
**Regular Meeting**  
**Monday, January 20, 2014 - 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 - Katelyn Sanchez - 1st Grade - A.M. Ochoa Elementary
2. Pledge to the Texas Flag - Kendra Gonzalez - 4th Grade - M.A.P. Muñoz Elementary
3. Invocation - Ofilia Martinez - 6th Grade Science Teacher - A.P. Solis Middle School

II. SUPERINTENDENT'S REPORT

1. Board Recognition
2. Recognition of the Late Mr. Alfredo Lugo, for his Contributions to the DISD as a School Board Trustee
3. Report on Texas Department of Agriculture Food and Nutrition, School Operations Findings for 2013-2014 Audit
4. Discussion and Possible Action Regarding Rescheduling Regular Board Meeting From March 11, 2014 to March 25, 2014

III. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue
3. Financial Statements: District's Financial, and Child

- Nutrition Program for November 2013  
4. Investment Report (December 2013)  
5. Report on Monthly Tax Collections for the Month of November 2013  
6. Approval of Minutes for Regular Board Meeting December 18, 2013 and Special Board Meeting December 9, 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

- Consent Agenda (Items CI.1 through CI.4)  
CI.1 Discussion and Possible Action on Approval of Title I, Part C-Migrant NOGA #14615001108902 Maximum entitlement and Carry Forward of \$1,002,190 for 2014  
CI.2 Discussion and Possible Action on Approval of Title II, Part A-Teacher & Principal Training & Recruiting NOGA #14694501108902 Maximum Entitlement \$16,634 for 2014  
CI.3 Discussion and Possible Action on Approval of Title III, Part A-LEP NOGA #14671001108902 Maximum Entitlement \$14,103 for 2014  
CI.4 Discussion and Possible Action on Approval of Reallocation of Carl D. Perkins Basic Formula Grant, in the Amount of \$26,482  
End of Consent Agenda  
  
CI.5 Discussion and Possible Action on Approval of Memorandum of Understanding (MOU) Between Donna ISD and Easter Seals Rio Grande Valley  
CI.6 Discussion and Possible Action on Approval of Fund Raising Activities During the Spring Semester of 2013-2014 School Year

## BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action to Rescind Approval of Authorization Request for Donna North High School Project to Skanska USA Building (Authorization No. 060)  
BF.2 Discussion and Possible Action to Award Vendor for Competitive Sealed Proposals #121813-259 DISD Re-Roofing

Projects for School Year 2013-2014

BF.3 Discussion and Possible Action to Request Board Approval to Solicit Competitive Sealed Proposals #011414-260 from Qualified Contractors for the Re-Roofing of Donna High School Building

BF.4 Discussion and Possible Action to Request Board Approval to Solicit Request for Qualifications from Professional Firms for the Selection of Architectural Services for Donna Independent School District

BF.5 Discussion and Possible Action to Solicit Request for Quotes Using State and National Purchasing Cooperatives as the Procurement Method to Furnish District-Wide Classroom Furniture for 2013-2014

BF.6 Discussion and Possible Action on Approval to Initiate Payment to Old Mesilla Construction, LLC for Donna High School Paint Project

#### HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Solicit Proposals for Property and Casualty Insurance for Plan Year 2014-2015

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. Conduct Gary Fitzgerald Level III Grievance

C. Discussion with School Attorney Regarding DISD School Board Vacancy

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 Gary Fitzgerald Level III Grievance

C. Discussion and Possible Action Regarding DISD School Board Vacancy

#### VI. OPEN FORUM

VII. ADJOURN