

Donna Independent School District
Regular Meeting
Monday, February 10, 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 - Pablo Ramon Jr. - 5th Grade - Julian S. Adame Elementary
2. Pledge to the Texas Flag – Jaqueline Rocha – 3-D Academy
3. Invocation – Theresa Jo Jackson – Teacher Assistant - DAEP
4. Recognition of CTE Students for Welding Competition at STC, Distributive Education Clubs of America (DECA) & Business Professionals of America (BPA) Students Advancing to State Competition
5. Recognition of Battle of the Books Winner
6. Today a Reader, Tomorrow a Leader Presentation by DISD Principals

II. SUPERINTENDENT’S REPORT

1. Report Only on Roofing Projects for DISD

III. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue
- II. 3. Financial Statements: District’s Financial, and Child Nutrition Program for December 2013
4. Investment Report (January 2014)
5. Report on Monthly Tax Collections for the Month of December 2013
6. Approval of Minutes for Regular Board Meeting January 20, 2014

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 Report on Runn Elementary Water Waste Treatment Plant (W.W.T.P.)

CI. CURRICULUM AND INSTRUCTION

CI.1 Texas Academic Performance Report (TAP) Public Hearing

CI.2 Discussion and Possible Action on Approval of the Texas Academic Performance Report (TAP) Report for the 2012-2013 School Year

BF. BUSINESS AND FINANCE

Consent Agenda Items (BF.1 through BF.8)

BF.1 Discussion and Possible Action to Award Vendors for Awards & Incentives Catalog and Discount Bid #121013-400 for School Year 2014-2015

BF.2 Discussion and Possible Action to Award Vendors for Art Supplies Catalog and Discount Bid #121013-401 for School Year 2014-2015

BF.3 Discussion and Possible Action to Award Vendors for Physical Education Catalog and Discount Bid #121013-402 for School Year 2014-2015

BF.4 Discussion and Possible Action to Award Vendors for Office Supplies & Furniture Catalog and Discount Bid #121013-403 for School Year 2014-2015

BF.5 Discussion and Possible Action to Award Vendors for Instructional Supplies & STARR Material Catalog and Discount Bid #121013-404 for School Year 2014-2015

III. BF.6 Discussion and Possible Action to Award Vendors for Science Supplies Catalog and Discount Bid #121013-405 for School Year 2014-2015

BF.7 Discussion and Possible Action to Award Vendors for Medical Supplies Catalog and Discount Bid #121013-406 for School Year 2014-2015

BF.8 Discussion and Possible Action to Award Vendors for Special Education Catalog and

Discount Bid #121013-407 for School Year 2014-2015

End of Consent Agenda

BF.9 Discussion and Possible Action to Solicit Request for Qualifications on Financial Audit Services

BF.10 Discussion and Possible Action Regarding Termination of Contract for Grant Writing and Research Services Contractor Guadalupe Saenz

BF.11 Discussion and Possible Action to Grant Donna ISD Purchasing Department Authorization to Participate As Members of TexBuy Purchasing Cooperative through Region 16 ESC Interlocal Agreement

BF.12 Discussion and Possible Action to Approve the Renewal for Microsoft Faculty and Staff Annual Dell Agreement for 2014-2015

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action on Approval of TASB HR Services Pay System Maintenance Request Agreement

HR.2 Discussion and Possible Action to Authorize Administration to Solicit a Request for Qualifications for Pre-Employment Screening Services

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. Discussion with School Attorney Regarding Filing Board Vacancy through Special Election or through Board Appointment

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 Filing Board Vacancy through Special Election or through Board Appointment

VI. OPEN FORUM

VII. ADJOURN