

**Donna Independent School District**  
**Regular Meeting**  
**Thursday, March 27, 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 - Elvin Razo - 5th Grade - LeNoir Elementary
2. Pledge to the Texas Flag – Valeria Diaz– EXCEL
3. Invocation – Mario Ruiz – Teacher - Donna North High School
4. Recognition of Love of Christ for their Contributions to the Community of Runn Elementary
5. Recognition of DISD Spelling Bee Champions in 1st-8th Grades
6. Recognition of Mariachi Azteca from Donna North High School for Winning 3rd Place at the 7 Leguas Noche de Estrellas Mariachi Competition
7. Recognition of UIL Solo and Ensemble State Qualifiers (Band)
8. Recognition of DISD Band Students Advancing to the TMEA Area G Competition
9. Recognition of Results for Academic Competition for Elementary Campuses (ACES)
10. Recognition of Campuses with a Student Attendance Rate of 97% During the 4th Six Weeks Period of the 2013-2014 School Year

II. SUPERINTENDENT’S REPORT

1. Presentation on Delinquent Tax Collection Report by Perdue, Brandon, Fielder, Colins & Mott, LLP

2. Discussion and Possible Action on Approval to Authorize Donna Independent School District Board of Trustees to Proceed with Region One Education Service Center Board of Directors Official Ballot 2014
3. Discussion and Possible Action on Approval to Reschedule Regular Board Meeting from April 8, 2014 to April 15, 2014
4. Discussion and Possible Action to Adopt Resolution to Offer Mexican American Studies Course as an elective in Support of Ruben Cortez Jr., State Board of Education District 2
5. Discussion and Possible Action on Approval of Donations to Templo La Hermosa
6. Discussion and Possible Action on Approval of Memorandum of Understanding Between City of Donna and Donna Independent School District Sidewalk Project

### 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 January 2014
4. Investment Report (February 2014)
5. Report on Monthly Tax Collections for the Month of January 2014
6. Approval of Minutes for Regular Board Meeting February 10, 2014 and Special Board Meeting February 25, 2014

### II. 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 Engineer's (Hinojosa Engineering) Monthly Report: \*Status Report on Donna ISD's Current Projects
- SS.4 Discussion and Possible Action to Declare Donna ISD's "Old" Cafeteria Equipment/Furniture as Surplus and be taken to Auction

### CI. CURRICULUM AND INSTRUCTION

- CI.1 Discussion and Possible Action on a Memorandum of Agreement Between Donna ISD (DISD) and

- TMC Migrant Seasonal Head Start (TMC MSHS) for 2014-2016
- CI.2 Discussion and Possible Action on EIC (Local) Academic Achievement Class Ranking
- CI.3 Discussion and Possible Action on Approval of Title 1, Part C-Migrant NOGA #14615001108902  
Reallocation Funding of \$667,560 for 2013-2014 School Year
- CI.4 Discussion and Possible Action on Approval of Title II, Part A-Teacher and Principal Training  
& Recruiting NOGA #14694501108902 Reallocation Funding of \$85,126 for 2013-2014 School Year
- CI.5 Discussion and Possible Action on Approval of the 2014-2015 School Year Calendar
- CI.6 Discussion and Possible Action on Approval to Approve Memorandum of Understanding for Donna  
North High School GEAR UP
- CI.7 Discussion and Possible Action on Approval to Submit State Waiver for Low Attendance on  
January 24, 2013 and January 29, 2014

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action Regarding Approval of Sale of 0.325 Acres of Parcel 130, out of La  
Blanco Grant, Abstract 57, in Hidalgo County, Texas, Being out of and Part of a Lot 189, Re-  
Subdivision of Blocks 1, 2, 3, 4, and 5, of the La Donna Subdivision, Along FM 493 to the Texas  
Department of Transportation and Delegating Authority to Convey to Board President Efren  
Ceniceros
- BF.2 Discussion and Possible Action on Approval to Authorize Donna Independent School District  
Administration to Proceed with Proposed Recommendation on Financial Audit Services
- BF.3 Discussion and Possible Action for Renewal Contract for TEAMS Support and Maintenance 2014-  
2015
- BF.4 Discussion and Possible Action to Award Vendor to Purchase Cameras and Video Surveillance  
Peripherals District Wide 2013-2014
- BF.5 Discussion and Possible Action on Approval Technology Hardware for Donna ISD Police  
Department
- BF.6 Discussion and Possible Action on Approval of Change Order No. One (1) for Old Mesilla

- Construction, LLC for Exterior Paint at Donna ISD Facilities Project
- BF.7 Discussion and Possible Action on Approval to Initiate Payment to Mid Valley Paving Inc. for Donna ISD Paving Improvements Project No. 13-157
- BF.8 Discussion and Possible Action on Approval of Change Order No. One (1) for Mid Valley Paving, Inc. for Donna ISD Paving Improvement Project No. 13-157

**Consent Agenda (Item BF.9 through BF. 19)**

- BF.9 Discussion and Possible Action to Award Vendors for RFP #121013-408 Library Books, Supplies & Equipment for School Year 2014-2015
- BF.10 Discussion and Possible Action to Award Vendors for RFP #121013-409 Band Instruments & Repair for School Year 2014-2015
- III. BF.11 Discussion and Possible Action to Award Vendors for RFP# 121013-410 Student Photos for School Year 2014-2015
- BF.12 Discussion and Possible Action to Award Vendors for RFP# 121013-411 Groceries & Supplies for School Year 2014-2015
- BF.13 Discussion and Possible Action to Award Vendors for RFP# 121013-412 Charter Bus Services for School Year 2014-2015
- BF.14 Discussion and Possible Action to Award Vendors for RFP# 121013-413 General Hardware & Lumber Supplies for School Year 2014-2015
- BF.15 Discussion and Possible Action to Award Vendors for RFP# 121013-414 Electrical & Plumbing Supplies for School Year 2014-2015
- BF.16 Discussion and Possible Action to Award Vendors for RFP# 121013-415 Grease Trap & Septic Tank Cleaning Services for School Year 2014-2015
- BF.17 Discussion and Possible Action to Award Vendors for RFP# 121013-416 Fire Extinguishers, Hood Suppression System Inspection and Repair for School Year 2014-2015
- BF.18 Discussion and Possible Action to Award Vendors for RFP# 121013-417 Athletic Training Equipment/Supplies for School Year 2014-2015
- BF.19 Discussion and Possible Action to Award Vendors for RFP# 121013-418 Baseball Equipment/Supplies for School Year 2014-2015

**End of Consent Agenda**

HR. HUMAN RESOURCES

- HR.1 Discussion and Possible Action on Policy Update 98
- HR.2 Discussion and Possible Action on a Resolution to Continue Self-Funding Employee Benefits
- HR.3. Discussion and Possible Action on Memorandum of Understanding MOU for Participation in  
Academic Leadership Alliance Summer Educator Externship

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 of Real Estate

V. OPEN SESSION - Take possible action on matters discussed in Executive Session.

- A. Approval of Superintendent’s Recommendation of Personnel

- B. Approval of Real Estate

VI. OPEN FORUM

VII. ADJOURN