

Donna Independent School District
Regular Meeting
Tuesday, April 15, 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

The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.

Board Recognition

1. Pledge of Allegiance - Ashley Salazar - 8th Grade - W. A. Todd Middle School
2. Pledge to the Texas Flag - Alanis Lozano - 2nd Grade - J. W. Caceres Elementary
3. Invocation - Ruth Niño - Teacher - Singleterry Elementary
4. Student Recognition: Recognition of Bowling Winners in Donna Special Olympics Winter Games Held in Austin, Recognition of Basketball Winners in Area 1 Special Olympics Basketball Event Held in Weslaco
5. Performances by Veterans and A. P. Solis Middle School Mariachi Programs
6. TMEA Region 28 All Region Middle School Band
7. Recognition of DISD Dance Teams Dance Achievements
8. Recognition of CTE Students for STAR Livestock Show and RGV Livestock Show and Shop Projects
9. Recognition of CTE Students Advancing to Skills USA State Competition

II. SUPERINTENDENT'S REPORT

1. Report on Enrollment for Donna ISD
2. Discussion and Possible Action on Approval to Renew Pablo "Paul" Villarreal, Jr., RTA Tax Assessor-Collector Contract for Fiscal Year 2014-2015
- II. 3. Discussion and Possible Action on Approval of Proposal for Collaboration with Texas Graduate Center and Harvard University Mathematics for Teaching Collaborative (MathTeach)

III. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue
3. Investment Report (March 2014)
4. Financial Statements: District's Financial and Child Nutrition Program for February 2014
5. Report on Monthly Tax Collections for the Month of February 2014
6. Approval of Minutes for Regular Board Meeting March 27, 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 Engineer's (Hinojosa Engineering) Monthly Report: * Status Report on Donna ISD's Current Projects

CI. CURRICULUM AND INSTRUCTION

CI.1 Discussion and Possible Action on Approval of Science and Math Textbook Adoption

CI.2 Discussion and Possible Action on Approval of SCE/Federal Programs Summer School Program

CI.3 Discussion and Possible Action to Approve Policy EIF (Local): Academic Achievement Graduation

CI.4 Discussion and Possible Action on Approval of the Inter-Local Agreement with the University of Texas Pan American for the Migrant University Summer Experience (MUSE) Program for Summer 2014

III. **Consent Agenda (CI.5 through CI.14)**

CI.5 Discussion and Possible Action to Approve Title I, 1003 (A) Priority and Focus School Grant for E. Salazar Elementary NOGA #14610112108902117 for 2013-2014

CI.6 Discussion and Possible Action to Approve Title I, 1003 (A) Priority and Focus School Grant for J. P. LeNoir Elementary NOGA #14610112108902115 for 2013-2014

CI.7 Discussion and Possible Action to Approve Title I, 1003 (A) Priority and Focus School Grant for M. A. P. Muñoz Elementary NOGA #14610112108902114 for 2013-2014

CI.8 Discussion and Possible Action to Approve Title I, 1003 (A) Priority and Focus School Grant for M. Rivas Elementary NOGA #14610112108902111 for 2013-2014

CI.9 Discussion and Possible Action to Approve Title I, 1003 (A) Priority and Focus School Grant for Truman Price Elementary NOGA #14610112108902103 for 2013-2014

CI.10 Discussion and Possible Action to Approve Title I, 1003 (A) Priority and Focus School Grant for D. M. Saucedo Middle School
NOGA #14610112108902047 for 2013-2014

CI.11 Discussion and Possible Action to Approve Title I, 1003 (A) Priority and Focus School Grant for Veterans Middle School NOGA #14610112108902046 for 2013-2014

CI.12 Discussion and Possible Action to Approve Title I, 1003 (A) Priority and Focus School Grant for A. P. Solis Middle School NOGA #14610112108902045 for 2013-2014

CI.13 Discussion and Possible Action to Approve Title I, 1003 (A) Priority and Focus School Grant for Excel Academy NOGA #14610112108902008 for 2013-2014

CI.14 Discussion and Possible Action on Approval of IDEA-B Formula (Fund 224) NOGA #146600011089026600 in the Amount of \$359,712 IDEA-B Preschool (Fund 225) NOGA #146610011089026610 in the Amount of \$51

(End of Consent Agenda)

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action to Terminate Current Contract with Delinquent Tax Attorneys Perdue, Brandon, Fielder, Colins & Mott, LLP

BF.2 Discussion and Possible Action to Select New Delinquent Tax Attorneys

BF.3 Discussion and Possible Action on Approval to Initiate Payment to Old Mesilla Construction LLC for Donna Independent School District Maintenance Department Project

IV. BF.4 Discussion and Possible Action on Approval to Initiate Final Payment to Mid Valley Paving Inc. For Donna ISD Paving Improvements Project No. 13-157

BF.5 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for District Wide Roofing Projects No. 13031 Application No. Two (2)

BF.6 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for District Wide Roofing Projects No. 13031 Application No. Three (3)

BF.7 Discussion and Possible Action on Approval to Initiate Payment to Skanska USA Building Inc. for Donna North High School Project No. 2010-19

Consent Agenda (BF.8 through BF.20)

BF.8 Discussion and Possible Action to Award Vendors for RFP #121013-419 Basketball Equipment/Supplies for School Year 2014-2015

BF.9 Discussion and Possible Action to Award Vendors for RFP #121013-420 Cross Country Equipment/Supplies for School Year 2014-2015

BF.10 Discussion and Possible Action to Award Vendors for RFP #121013-421 Football Equipment/Supplies for School Year 2014-2015

BF.11 Discussion and Possible Action to Award Vendors for RFP #121013-422 Golf Equipment/Supplies for School Year 2014-2015

BF.12 Discussion and Possible Action to Award Vendors for RFP #121013-423

- Power-Lifting Equipment/Supplies for School Year 2014-2015
- BF.13 Discussion and Possible Action to Award Vendors for RFP #121013-424 Soccer Equipment/Supplies for School Year 2014-2015
- BF.14 Discussion and Possible Action to Award Vendors for RFP #121013-425 Softball Equipment/Supplies for School Year 2014-2015
- BF.15 Discussion and Possible Action to Award Vendors for RFP #121013-426 Tennis Equipment/Supplies for School Year 2014-2015
- BF.16 Discussion and Possible Action to Solicit Request for Proposals (RFP) #041014-444 Oil Collection, Re-Refining, Part Cleaning and Environmental Services for School Year 2014-2015
- BF.17 Discussion and Possible Action to Solicit Request for Proposals (RFP) #041014-445 Mops & Mats for School Year 2014-2015
- BF.18 Discussion and Possible Action to Reject (RFP) #121013-443 and Re-Bid (RFP) #041014-446 Fine Arts Consultants Services & Performing Arts Supplies/Uniforms/Costumes for School Year 2014-2015
- V. BF.19 Discussion and Possible Action to Authorize Administration to Solicit Request for Proposals (RFP's) for Transportation Wrecker
- BF.20 Discussion and Possible Action to Authorize Administration to Solicit Request for Proposals (RFP's) for Runn Elementary Waste Water Treatment Project

(End of Consent Agenda)

HR. HUMAN RESOURCES

- HR.1 Discussion and Possible Action on Policy Update 99
- HR.2 Discussion and Possible Action on Approval of the 3-D Academy 2014-2015 Academic School Year Calendar
- HR.3 Discussion and Possible Action to Amend the Pharmacy Program
- HR.4 Discussion and Possible Action on Awarding RFP #030314-269 Workers Compensation Excess Reinsurance
- HR.5 Discussion and Possible Action to Solicit Request for Proposals for Third Party Administration (TPA) Services for 403b/457 and Plan Administration and Third Party Administration (TPA) for Common Remitter 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 of District Personnel
- C. Discussion Regarding Acceptance of Board Member Mike Flores, M.D. Resignation
- D. Discussion Regarding Appointment of Qualified Individual to fill Board

Vacancy for DISD Board of Trustees Place 3 Created by Resignation of Mike Flores, M.D.

- E. Consider and Discuss Proposed Non-Renewals of Term Contract Employees * Elementary School Teachers * Middle School Teachers * High School Teachers
- VI. F. Consider and Discuss Proposed Terminations of Probationary Contract Employees * Elementary School Teachers * Middle School Teachers * High School Teachers
- G. Consider and Discuss Recommendations for Renewal of Campus Administrator Contracts, Central Office Administrator Contracts, Assistant Superintendents, and Deputy Superintendent
- H. Consider and Discuss Recommendations for Renewal of Employee Term and Probationary Contracts
- V. OPEN SESSION - Take possible action on matters discussed in Executive Session.
 - A. Approval of Superintendent's Recommendation of Personnel
 - B. Approval of District Personnel
 - C. Discussion and Possible Action Regarding Accepting Board Member Mike Flores, M.D. Resignation
 - D. Discussion and Possible Action Regarding Appointment of Qualified Individual to Fill Board Vacancy for DISD Board of Trustees Place 3 Created by Resignation of Mike Flores, M.D.
 - E. Consider and Take Possible Action on Proposed Non-Renewals of Term Contract Employees
 - * Elementary School Teachers * Middle School Teachers * High School Teachers
 - F. Consider and Take Possible Action on Proposed Terminations of Probationary Contract Employees
 - * Elementary School Teachers * Middle School Teachers * High School Teachers
 - G. Discussion and Possible Action on Renewal, of Campus Administrator Contracts, Central Office Administrator Contracts, Assistant Superintendents, and Deputy Superintendent
 - H. Consider and Take Possible Action on Recommendations for Renewal of Employee Term and Probationary Contracts

VI. OPEN FORUM

VII. ADJOURN