

**Donna Independent School District**  
**Regular Meeting**  
**Tuesday, July 29, 2014 - 5:00 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.

II. SUPERINTENDENT'S REPORT

1. Report on Resignation of Mike Flores, M.D. DISD Board of Trustees Place 3

III. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue
3. Investment Report (June 2014)
4. Financial Statements: District's Financial and Child Nutrition Program for May 2014
5. Report on Monthly Tax Collections for the Month of May 2014 and June 2014
6. Approval of Minutes for Regular Board Meeting June 16, 2014 and Special Board Meetings June 5, 2014 and June 26, 2014

DO. DISTRICT OPERATIONS

DO.1 Architect's (PBK)/Construction Manager at Risk (SKANSKA) Monthly Report:

\* Status Report on Donna North High School

DO.2 Architect's Monthly Report (ERO):

\* Status Report on All of Donna ISD's Current

Facility Projects  
DO.3 Engineer's (Hinojosa Engineering) Monthly Report:  
\* Status Report on Donna ISD's Current Projects

#### BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval to Set Date of August 19th for Public Hearing on Budget and Proposed Tax Rate for School Year 2014-2015

BF.2 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for Roofing Donna High School Project No. CSP (Competitive Seal Proposals) #32514-268

BF.3 Discussion and Possible Action on Approval to Initiate Payment to B. Curl Construction, L.L.C. for M. Rivas Elementary Renovation Project No. 13028

BF.4 Discussion and Possible Action on Approval to Initiate Payment to B. Curl Construction L.L.C. for J.W. Caceres Elementary Renovation Project

BF.5 Discussion and Possible Action on Approval to Initiate Payment to Old Mesilla Construction LLC for Donna Independent School District Runn Elementary Sanitary Sewer Project

BF.6 Discussion and Possible Action on Approval to Initiate Payment to VCI Builders, Inc. for Re-Bid Guzman Elementary Restroom Renovation Project No. 13028

BF.7 Discussion and Possible Action to "Reject" Request for Proposal (RFP) #061214-282 Ambulance Services for School Year 2014-2015

BF.8 Discussion and Possible Action to "Reject" Request for Proposal (RFP) #121013-436 Employee Uniform Rentals, and "Re-Bid" Request for Proposal (RFP) #072214-445 to Purchase Employee Uniforms District-Wide for School Year 2014-2015

BF.9 Discussion and Possible Action for Approval of Payroll Schedules for School Year 2014-2015

#### HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action on the Award of RFP (Request for Proposals) #060514-275 Student Accident Insurance

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 Proposed Termination of Athletic Director Manuel Moreno
- 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.

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 Proposed Termination of Athletic Director Manuel Moreno
- 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. Administer Statement of Officer and Oath of Office to Newly Appointed Trustee

VI. OPEN FORUM

VII. ADJOURN