

Donna Independent School District
Regular Meeting
Tuesday, August 12, 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.

II. SUPERINTENDENT'S REPORT

1. Recognition of Donna ISD by (GFOA) Government Finance Officers Association (Certificate of Achievement for Excellence in Financial Reporting)
2. School Health Advisory Council (SHAC) Annual Report
3. Presentation of CTE Career and College Ready Initiative Video

III. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue
3. Investment Report (July 2014)
4. Financial Statements: District's Financial and Child Nutrition Program for June 2014
5. Approval of Minutes for Regular Board Meeting July 29, 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

AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action to Approve the ExC-ELL (Expediting Comprehension for English Language Learners)

Instructional Training to Assist with the ELLS (English Language Learners) for the 2014-2015 Academic School Year

AS.2 Discussion and Possible Action on Approval of the District Commitment Between Donna ISD and Region One Education Service Center Library Services and Media Cooperative

Consent Agenda (AS.3 through AS.7)

AS.3 Discussion and Possible Action on Approval of Title III, Part-A LEP NOGA (Notice of Grant Award) #15671001108902 (Fund 263) in the Amount of \$769,143

AS.4 Discussion and Possible Action on Approval of Title II, Part-A Teacher & Principal Training & Recruiting NOGA (Notice of Grant Award) #15694501108902 (Fund 255) in the Amount of \$609,893

AS.5 Discussion and Possible Action on Approval of Title I, Part-A Improving Basic Programs NOGA (Notice of Grant Award) #15610101108902 (Fund 211) in the Amount of \$8,630,623

AS.6 Discussion and Possible Action on Approval of Title I, Part-C Migrant NOGA (Notice of Grant Award) #15615001108902 (Fund 212) in the Amount of \$2,147,835

AS.7 Discussion and Possible Action on the US Department of Education Region One ESC Gear Up Ready, Set, College!

Grant Award Notification #P334A110180-12 for 2014-2015

End of Consent Agenda

BF. BUSINESS AND FINANCE

BF.1 Budget Workshop Update for Fiscal Year 2014-2015

BF.2 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for Application

#6 Project: Roofing Donna Schools (Garza Elementary, Muñoz Elementary, & Singleterry Elementary)

BF.3 Discussion and Possible Action to Approve E-Rate Infrastructure Upgrade for Donna High School

BF.4 Discussion and Possible Action on Approval of 2014 Donna

Independent School District Anticipated Collection Rate and
Excess 2013 Debit Tax Collections
BF.5 Discussion and Possible Action to Approve Out of State E-Rate
Training

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action on RFP (Request for Proposals)
#060514-277 Workers' Compensation Third Party Administrative
(TPA) Services Agreement

HR.2 Discussion and Possible Action on the Award and Selection of a
Pharmacy Benefit Management Services (PBM) to Administer the
Districts Employee Benefit Pharmacy Program Under RFP
(Request for Proposals) #060514-276

HR.3 Discussion and Possible Action on the Award and Selection of the
Employer Sponsored Life Insurance Under RFP (Request for Proposals) #060514-
279

HR.4 Discussion and Possible Action on the Award and Selection
of the Vision Coverage Under RFP (Request for Proposals)
#060514-281

HR.5 Discussion and Possible Action on the Award and Selection on the
Dental Insurance Carrier Under RFP (Request for Proposals)
#060514-278

HR.6 Discussion and Possible Action on the Award and Selection of the
Third Party Administrator for 403b/457 and TPA for Common
Remitter Services Under RFP (Request for Proposals) #060514-280

HR.7 Discussion and Possible Action on the Tentative Renewal for
Chronic Disease Management for Diabetes and Related Medical
Supplies with Miracle Medical Equipment or Solicit Proposals for
Same

HR.8 Discussion and Possible Action on the Award and Selection of a
Third Party Administration (TPA) and Stop Loss Under RFP
(Request for Proposals) #060514-274

HR.9 Discussion and Possible Action to Renew the District's Voluntary
Insurance Products or Solicit Proposals

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. Conduct Level III Grievance - Frances Villanueva

D. Consultation with Legal Counsel Regarding
Proposed Settlement
Jazmin Saenz vs. DISD
Rosalinda Aguirre vs. DISD

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 Level III
Grievance - Frances Villanueva

D. Discussion and Possible Action Regarding Proposed Settlement
Jazmin Saenz vs. DISD
Rosalinda Aguirre vs. DISD

VI. OPEN FORUM

VII. ADJOURN