

Donna Independent School District
Regular Meeting
Tuesday, February 10, 2015 - 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 – Shelby Gonzalez – 5th Grader – Runn Elementary
2. Pledgeto the Texas Flag – Jacob Verdin – 7th Grader – Saucedo Middle School
3. Invocation – Gladys J. Acevedo – Teacher 7th Grade - W.A. Todd Middle School
4. Recognition of CTE (Career and Technical Education) Month, DECA Students, FFA Students and BPA Students
5. Recognition of Harvard University Math Teach Collaborative Cohort III
6. Recognition of KRGV’s December Showcase Video Winner, Mario Alberto Escalante, Donna High School Student
7. Recognition of DISD Middle School & High School Battle of the Book Champions
8. Recognition of DISD 1st – 3rd & 4th – 8th Grade Spelling Bee Champions

II. OPEN FORUM

III. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
- II. 2. Budget Amendments for General Operating and Special Revenue
3. Investment Report: January 2015

4. Financial Statements: District's Financial, and Child Nutrition Program for December, 2014
5. Report on Monthly Tax Collections for the Month of December 2014
6. Approval of Minutes for Regular Board Meeting January 20, 2015 and Special Board Meetings
January 13, 2015, January 21, 2015 and January 26, 2014

DO. DISTRICT OPERATIONS

- DO.1 Architect's Monthly Report (ERO): *Status Report on All of Donna ISD's Current Facility Projects
- DO.2 Construction Consultant Monthly Report

AS. ACADEMIC SERVICES

- AS.1 Discussion and Possible Action to Designate Out of Adoption Textbooks as Surplus
- AS.2 Discussion and Possible Action to enter Into a FAFSA Completion Initiative Participation Agreement for Texas Public Secondary Education Entities with the Texas Higher Education Coordinating Board (THECB)
- AS.3 Discussion and Possible Action on Approval of Title I, 1003(A) Priority and Focus School Grant
for M.A.P. Munoz NOGA #15610112108902114 (Fund 211) Carryover and Maximum Entitlement in the Amount of \$1,002

BF. BUSINESS AND FINANCE

Consent Agenda (BF.1 through BF.10)

- BF.1 Discussion and Possible Action to Approve the Renewal for Microsoft Faculty and Staff Annual
Dell Agreement for 2014-2015
- BF.2 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-500
Awards & Incentives (Catalog & Discount Bids) for School Year 2015-2016
- BF.3 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-501
Art Supplies (Catalog & Discount Bids) for School Year 2015-2016
- BF.4 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-502
Physical Education Supplies (Catalog & Discount Bids) for School Year 2015-2016
- BF.5 Discussion and Possible Action to Award Vendors for Request for Proposal (RFP) #120914-503
Offices Supplies & Furniture (Catalog & Discount Bid) for School Year 2015-2016
- BF.6 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-504
Instructional Supplies & STARR Material (Catalog & Discount Bid) for School

Year 2015-2016

BF.7 Discussion and Possible Action to Award Vendors for Request for Proposal (RFP) #120914-505

Science Supplies (Catalog & Discount Bid) for School Year 2015-2016

BF.8 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-506

Medical Supplies (Catalog & Discount Bid) for School Year 2015-2016

BF.9 Discussion and Possible Action to Award Vendors for Request for Proposal (RFP) #120914-507

Special Education (Catalog & Discount Bid) for School Year 2015-2016

BF.10 Discussion and Possible Action to Award Vendor for RFQ – Request for Quotes to Purchase Twelve (12) Seventy-Seven (77) Passenger Buses and 3 Special Needs (47 Passenger)

Buses for School Year 2014-2015

End of Consent Agenda

HR. HUMAN RESCORCES

HR.1 Insurance Consultant Monthly Report

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 and Private Consultation with Attorney Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney

III. 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. Approval Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney

VI. ADJOURN