

**Donna Independent School District**  
**Regular Meeting**  
**Tuesday, March 24, 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

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Board Recognition

1. Pledge of Allegiance – Victoria Martinez – 11th Grader – Excel Academy
2. Pledge to the Texas Flag – Corvin Hernandez – 5th Grader – J.P. Lenoir Elementary
3. Invocation – Elvia Lopez Navarro – Kindergarten Teacher - Adame Elementary
4. Recognition of Results for the Academic Competition of Elementary Schools (A.C.E.S.)
5. Recognition of Donna High School Band Members Advancing to State UIL Solo and Ensemble Contest
6. Recognition of Donna High School D’ette Dance Director Janet Bernal
7. Recognition of Donna High School D’ettes Dance Team
8. Recognition of Donna High School Colorguard for Advancing to the All State Texas Educational Colorguard Association
9. Recognition of High Schools’ Wrestling Regional and State Qualifiers and Basketball District/Bi-District and Co-District Champs
10. Recognition of High Schools’ Power Lifting State Qualifiers
11. Recognition of Donna ISD Students Placing at Rio Grande LiveStock Show
12. Recognition of Campuses with a Student Attendance Rate of 97% During the 4th Six Weeks Period of the 2014-2015 School Year

II. II. OPEN FORUM

III. SUPERINTENDENT'S REPORT

1. Report on Donna ISD Police Department Operations and Procedures
2. Report on Donna ISD Student Enrollment
3. Report on District Plan of Action to Address Employee Standards of Conduct

IV. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue
3. Investment Report: February 2015
4. Financial Statements: District's Financial, and Child Nutrition Program for January, 2015
5. Report on Monthly Tax Collections for the Month of January 2015
6. Approval of Minutes for Regular Board Meeting February 10, 2015 and Special Board Meetings February 2, 2015, February 6, 2015 and February 25, 2015

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 Approve an Out of State Student University Tour Sponsored by the Texas Graduate Center Math Teach Collaborative with Harvard University

AS.2 Discussion and Possible Action on Approval of the 2015-2016 School Year Calendar

AS.3 Discussion and Possible Action to Approve Memorandum of Understanding Between Donna ISD and The National Hispanic

III. Institute 2015 Summer Leadership Program in San Antonio, Texas

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action to Consider Approval of Amending #1 to Original Contract with Prodigy Construction Consultant Services for Design Build Services and Energy Efficiency and Conservation Program

BF.2 Discussion and Possible Action for Renewal Contract for TEAMS Support and Maintenance 2014-2015

BF.3 Discussion and Possible Action for Approval of Projectors and SMART

Boards 6065 Interactive  
Flat Panel 65” with SMART Notebook Including AV Hardware, ect.

Consent Agenda (BF.4 through BF.18)

BF.4 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-508

Library Books, Supplies & Equipment for School Year 2015-2016

BF.5 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-509

Band Instruments & Repairs for School Year 2015-2016

BF.6 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-510

Student Photos for School Year 2015-2016

BF.7 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-511

Groceries & Supplies for School Year 2015-2016

BF.8 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-512

Charter Bus Services for School Year 2015-2016

BF.9 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-513

General Hardware & Lumber Supplies for School Year 2015-2016

BF.10 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-514

Electrical & Plumbing Supplies for School Year 2015-2016

BF.11 Discussion and Possible Action to “Reject” and “Re-Bid” Request for Proposals (RFP) #120914-516 Fire Extinguishers, Hood Suppression System, Inspection and Repair for School Year 2015-2016

BF.12 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-517

Athletic Training Equipment/Supplies for School Year 2015-2016

IV. BF.13 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120814-518

Baseball Equipment/Supplies for School Year 2015-2016

BF.14 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-519

Basketball Equipment/Supplies for School Year 2015-2016

BF.15 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-520

Cross Country Equipment/Supplies (Boys & Girls) for School Year 2015-2016

BF.16 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-521

Football Equipment/Supplies for School Year 2015-2016

BF.17 Discussion and Possible Action to Award Vendor (RFQ) Request for Quotes to Replace Telescopic

Gym Bleachers at Donna High School Gymnasium for School Year 2014-2015

BF.18 Discussion and Possible Action to Award Vendor for Request for Quotes (RFQ) to Purchase a New Backhoe for Maintenance Department  
End of Consent Agenda

V. 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

D. Conduct Level III Grievance of Diana Quintanilla

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

A. Approval of Superintendent's Recommendation of Personnel

V. 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

D. Discussion and Possible Action Regarding Level III Grievance of Diana Quintanilla

VII. ADJOURN