

Donna Independent School District
Regular Meeting
Monday, May 11, 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 – Karyme Pulido – 8th Grade – W.A. Todd Middle School
2. Pledge to the Texas Flag – Gilberto Saenz – 12th Grade – Donna North High School
3. Invocation – Mr. Christopher Oakley – Teacher – Runn Elementary
4. Recognition of Campuses with a Student Attendance Rate of 97% During the 5th Six Weeks Period of the 2014-2015 School Year

II. SUPERINTENDENT’S REPORT

1. Report on Enrollment of Donna ISD
2. Presentation of H-E-B Sampling Showcase
3. Report on Final Results of the Region One Education Service Center Board of Directors Election
4. Discussion and Possible Action on Resolution of the Board of Trustees of the Donna Independent School District to Approve Immediate Implementation Senate Bill 149
5. Report on District Plan of Action to Address Employee Standards of Conduct

II. III. APPROVAL OF CONSENT AGENDA

1. Accounts Payable

2. Budget Amendments for General Operating and Special Revenue
3. Investment Report: April 2015
4. Financial Statements: District's Financial, and Child Nutrition Program for March, 2015
5. Report on Monthly Tax Collections for the Month of March 2015
6. Approval of Minutes for Regular Board Meeting April 14, 2015 and Special Board Meetings April 20, 2015 and April 28, 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 the Optional Flexible School Day Program (OFSDP) Application for Donna ISD 3D Academy and Excel Academy for the 2015-2016 Academic School Year
- AS.2 Discussion and Possible Action on Approval to Submit a State Waiver for A Missed School Day on May 4, 2015
- AS.3 Discussion and Possible Action to Approve the Interlocal Cooperation Contract Between The University of Texas-Pan American (UTPA) and Donna ISD

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action on Approval of CAS Companies, L.P. Certificate of Substantial Completion for Donna ISD Building Renovations (CATE) Project No. 13028
- BF.2 Discussion and Possible Action on Approval of CS Advantage USAA, Inc. Certificate of Substantial Completion for Re-Roofing Donna High School Project No. CSP #032514-268
- III. BF.3 Discussion and Possible Action on Approval of Change Order No. Two (002) for CAS Companies, L.P. for Donna I.S.D. Building Renovations (CATE) Project
- BF.4 Discussion and Possible Action on Approval of Change Order No. Three (003) for CS Advantage USAA, Inc. for DISD Roofing Donna High School Project No. 032514-268
- BF.5 Discussion and Possible Action on Approval of Change Order No. Four (004) for CS Advantage USAA, Inc. for DISD Roofing Donna High School Project No. 032514-268
- BF.6 Discussion and Possible Action on Approval of Check for Ceiling Tile Reimbursement for CS Advantage USAA, Inc. for Roofing Donna High School Project No. CSP #032514-268

BF.7 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for Roofing Donna High School Project No. CSP #032514-268 Application No. 8
BF.8 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for Roofing Donna High School Project No. CSP #032514-268 Application No. 9
BF.9 Discussion and Possible Action on Approval to Initiate Final Payment to CAS Companies, LP for Donna ISD Building Renovations (CATE) Project No. CSP #032514-264

Consent Agenda (BF.10 through BF.29)

- BF.10 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-522
Golf Equipment/Supplies (Boys & Girls) for School Year 2015-2016
BF.11 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-523
Power Lifting Equipment/Supplies (Boys & Girls) for School Year 2015-2016
BF.12 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-524
Soccer Equipment/Supplies (Boys & Girls) for School Year 2015-2016
BF.13 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-525
Softball Equipment/Supplies for School Year 2015-2016
BF.14 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) # 120914-526
Tennis Equipment/Supplies (Boys & Girls) for School Year 2015-2016
BF.15 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) # 120914-527
Track Equipment/Supplies (Boys & Girls) for School Year 2015-2016
BF.16 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) # 120914-528
Volleyball Equipment/Supplies for School Year 2015-2016
IV. BF.17 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) # 120914-529
Wrestling Equipment/Supplies for School Year 2015-2016
BF.18 Discussion and Possible Action to “Reject” Request for Proposals (RFOP) # 120914-544 Fine Arts
Consultants Services and Performing Arts Supplies/Uniforms/Costumer for School Year
BF.19 Discussion and Possible Action to Award Vendor for Request for Quotes (RFQ) # 042915-004 Using Buy Board and State of Texas Purchasing Cooperatives as the Procurement Method to Furnish Art and Décor A.P. Solis and Veterans Middle School Cafeterias – Turn-Key Project
BF.20 Discussion and Possible Action to Reject (RFP) Request for Proposals # 120914-538 Speech
Therapy Services for School Year 2015-2016 and Extend Current Contract with

- P&G Therapy Service
- BF.21 Discussion and Possible Action to “Reject” (RFP) Request for Proposals # 120914-543
- Psychological Services for School Year 2015-2016
- BF.22 Discussion and Possible Action to Approve Vendor for Request for Quotes (RFQ) # 042415-003
- Asset Management Services
- BF.23 Discussion and Possible Action to Award Vendor for Request for Quotes to Purchase a Used Vehicle for the Police Department for School Year 2014-2015
- BF.24 Discussion and Possible Action to Award Vendor to Purchase Computers for Fourteen Elementary Campuses and Alternative Center (DAEP) – Phase II for School Year 2014-2015 Turn-Key Project
- BF.25 Discussion and Possible Action to Accept the Renewal of the Prologic Technology System Inc., Disaster Recovery/Business Continuity Plans for District’s Fiscal Year 2015-2016
- BF.26 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-545 Oil Collection, Re-Refining, Parts Cleaning and Environmental Services for School Year 2015-2016
- BF.27 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-546 Electrical Repair & Services District-Wide for School Year 2015-2016
- BF.28 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-547 Security & Fire Alarm System Monitoring Services for School Year 2015-2016
- V. BF.29 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #032515-548 Re-Bid Fire Extinguishers, Hood Suppression System, Inspection and Repair for School Year 2015- 2016
(End of Consent Agenda)

HR. HUMAN RESOURCES

- HR.1 Discussion and Possible Action on Revisions of Local Policy DH, DIA, FFH, FFI and FNCE
- HR.2 Discussion and Possible Action Authorizing Administration to Solicit Proposals for Student Accident Insurance for Plan Year 2015-2016
- HR.3 Discussion and Possible Action on Approval to Renew/Extend Employee Paid Dental and Vision and Employer Paid Group Term Life for 2015-2016
- HR.4 Discussion and Possible Action on Approval to Solicit Proposals for District Workers’ Compensation Third Party Administrator (TPA) and Workers’ Compensation Reinsurance for Plan Year 2015-2016

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
 - D. Consider and Discuss the Proposed Non-Renewal of Term Contract Employees * HELP Grant Personnel
 - E. Discussion of Acquisition of Real Property (Easement) with Donna Irrigation District, Hidalgo County, Number One
- VI. 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
 - D. Consider and Take Possible Action on Proposed Non-Renewal of Term Contract Employees
*HELP Grant Personnel
 - E. Discussion and Possible Action on Acquisition of Real Property (Easement) with Donna Irrigation District, Hidalgo County, Number One
- VI. OPEN FORUM
- VII. ADJOURN