

Donna Independent School District
Regular Meeting
Tuesday, June 23, 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/MOMENT OF SILENCE

The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.

Board Recognition

1. Recognition of Judge Jesse Morales and Judge Gilbert Saenz for their Service to Donna ISD

Attendance Department

2. Recognition of Parent Volunteers for their Service to Our District

3. Recognition of Campuses with a Student Attendance Rate of 97% During the 6th Six Weeks Period of the 2014-2015 School Year

II. SUPERINTENDENT'S REPORT

1. Report on Enrollment of Donna ISD

2. Donna ISD Update Regarding Student Graduation Counts for (3) High Schools/Summer

Programs/Academic Projects

3. Discussion and Possible Action on Approval of Nominations for the TASB Board of Directors

for Region 1, Position A

4. Presentation of Spring 2015 STAAR Results

III. OPEN FORUM

IV. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue
- II. 3. Investment Report: May 2015
4. Financial Statements: District's Financial, and Child Nutrition Program for April, 2015
5. Report on Monthly Tax Collections for the Month of April 2015
6. Approval of Minutes for Regular Board Meeting May 11, 2015 and Special Board Meeting May 18, 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 Report to Donna ISD Trustees the Texas Education Agency Performance Based Monitoring Analysis System (PBMAS) Finding From the On-Site Visit During the Week of January 12, 2015
- AS.2 Discussion and Possible Action to Approve Policy EIE (Local): Academic Achievement Retention and Promotion
- AS.3 Discussion and Possible Action to Approve Policy EIC (Local): Academic Achievement Class Ranking
- AS.4 Discussion and Possible Action to Approve Application for Expedited State Waivers for the 2015-2016
- AS.5 Discussion and Possible Action to Approve Out of State Travel for One Donna North High School Student and Staff Member to Attend the Congressional Hispanic Caucus Institute Inc. "CHCI R2L NextGen" Leadership Conference in Washington DC
- AS.6 Discussion and Possible Action to Approve Release of Student Information for MyRegionOne.org for Donna High School GEAR UP: Ready, Set, College! Student Cohort
- AS.7 Discussion and Possible Action on the Approval of Advancement Via Individual Determination (AVID) Contract in the Amount of \$24,504 for the 2015-2016 School Year

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action on Approval of Change Order No. One (1) for CS Advantage USAA, Inc. for DISD Roofing Donna High School Project No. 032514-268
- III. BF.2 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.3 Discussion and Possible Action to Accept Final and Completed Closing

Documents from CS Advantage USAA Inc. for Donna High School Roofing Project

BF.4 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for Roofing Donna High School Project No. CSP #032514-268

Consent Agenda BF.5 through BF.15

BF.5 Discussion and Possible Action to Award Vendor for Request for Quotes (RFQ) to Purchase Three

Used Passenger Vehicles for District Wide Use

BF.6 Discussion and Possible Action to Award Vendor for Request for Quotes (RFQ) to Purchase Two

New Vehicles for the Transportation Department

BF.7 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-536

Copier Paper Services for School Year 2015-2016

BF.8 Discussion and Possible Action to Award Vendor for Request for Proposals (RFP) #120914-537

Employee Uniform Rentals for School Year 2015-2016

BF.9 Discussion and Possible Action to Award Vendors for Request for Proposal (RFP) #041515-549

Re-Bid Auto Parts, Golf Carts Parts Equipment Supplies/Repair Services for School Year 2015-2016 BF.10 Discussion and Possible Action to Award Vendors for Request for Proposal (RFP) #041515-550

Re-Bid Bus Parts Equipment/Supplies Repair Services for School Year 2015-2016

BF.11 Discussion and Possible Action to Ratify the Award of Vendor for Financial Lease Proposal for Fourteen (14) Elementary Campuses and Alternative Center (DAEP) Phase II for School Year

2014-2015 Turn Key Project

BF.12 Discussion and Possible Action on Approval to Award Bank Institution for District's Bank

Depository Services

BF.13 Discussion and Possible Action to Award Vendor for Request for Quotes (RFQ) #011415-001 to

Replace Copiers District Wide for School Year 2014-2015

BF.14 Discussion and Possible Action to Award Vendor for Request for Quotes (RFQ) #061515-005 for

Cafeteria Serving Lines (Runn & LeNoir Elementary) for School Year 2014-2015

BF.15 Discussion and Possible Action to Approve the 2015-2018 Technology Plan for Donna ISD

IV. End of Consent Agenda

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action on Policy Update 102

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 and Possible Action on the Ratification of the Approval of Teacher Employment Recommendations
- C. Discussion of District Personnel
- D. 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

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

- A. Approval of Superintendent's Recommendation of Personnel
- B. Discussion and Possible Action on the Ratification of the Approval of Teacher Employment Recommendations
- C. Approval of District Personnel
- D. 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