

**Donna Independent School District**  
**Regular Meeting**  
**Tuesday, July 28, 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

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II. SUPERINTENDENT'S REPORT

1. Status Report on New District Aquatic Center and Walking Trail USDA Rural Development Project
2. Report on the District Campus Community and Student Engagement Performance Rating for 2014-2015
3. School Health Advisory Council (SHAC) Annual Report
4. Discussion and Possible Action to Approve Endorsement for the TASB Board of Directors for Region 1 Position A

III. OPEN FORUM

IV. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
  2. Budget Amendments for General Operating and Special Revenue
  3. Investment Report: June 2015
  4. Financial Statements: District's Financial, and Child Nutrition Program for May, 2015
  5. Report on Monthly Tax Collections for the Month of May 2015
  6. Approval of Minutes for Regular Board Meeting
- II. June 23, 2015 and Special Board Meetings June 13, 2015, June 25, 2015 and June 30, 2015

DO. DISTRICT OPERATIONS

DO.1 Architect's Monthly Report (ROFAA): \*Status Report on All of Donna  
ISD's Current Facility Projects

AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action on Approval of Blackboard Connect K-12  
an Emergency and Daily Event Notification System

AS.2 Discussion and Possible Action on the US Department of Education Region  
One ESC Gear Up Ready, Set, College! Grant Award Notification #P334A110180-  
12 for 2015-2016

AS.3 Discussion and Possible Action on the Approval of Grant Award for 2015-  
2016 from the Hogg Foundation of Mental Health

AS.4 Discussion and Possible Action to Approve the Memorandum of  
Understanding (MOU) between Donna ISD and Hidalgo County Juvenile Justice  
Alternative Education Program (JJAEP) for the 2015-2016 School Year

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval to Set Date of August 18th for  
Public Hearing on Budget and Proposed Tax Rate for 2015-2016

BF.2 Discussion and Possible Action for Approval of Payroll Schedules for 2015-  
2016

**Consent Agenda BF.3 through BF.9**

BF.3 Discussion and Possible Action to Award Vendor for Request for Quotes to  
Purchase Digital Communication Base and Radios for the DISD Police Department  
Communication Department for 2015-2016 School Year

BF.4 Discussion and Possible Action to Award Vendor for Request for Quotes  
(RFQ) #070315-006 to Replace Copiers for School Year 2014-2015

BF.5 Discussion and Possible Action to Ratify the Award of Vendor for Request  
for Proposal (RFP) #120914-537 Employee Uniform Rental for School Year 2015-  
2016

III. BF.6 Discussion and Possible Action to Approve Vendor for Request for  
Proposal (RFP) #051315-551 Re-Bid Speech Therapy Services for School Year  
2015-2016

BF.7 Discussion and Possible Action to Approve Vendor for Request for  
Proposal (RFP) #051315-552 Re-Bid Physical Therapy Services for School Year  
2015-2016

BF.8 Discussion and Possible Action to Approve Vendor for Request for  
Proposals (RFP) #051315-553 Re-Bid Occupational Therapy Service for School  
Year 2015-2016

BF.9 Discussion and Possible Action to Award Vendor for Request for Quotes to  
Purchase Three New Ford Fusions for Transportation for School Year 2014-2015

**End of Consent Agenda**

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action on the Award of Student Accident/Athletic Insurance RFP #060115-291 for the 2015-2016 School Year

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 Possible Action on Mediated Settlement Agreement, Cause No. 7:15-CV-070, et al

E. 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.

IV. 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. Discussion and Possible Action on Mediated Settlement Agreement, Cause No. 7:15-CV-070, et al

E. 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

VII. ADJOURN