

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

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

II. OPEN FORUM

III. APPROVAL OF CONSENT AGENDA

- 1. Accounts Payable**
- 2. Budget Amendments for General Operating and Special Revenue**
- 3. Investment Report: July 2015**
- 4. Financial Statements: District's Financial, and Child Nutrition Program for June, 2015**
- 5. Report on Monthly Tax Collections for the Month of June 2015**
- 6. Approval of Minutes for Regular Board Meeting July 28, 2015 and Special Board Meeting July 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

- A. AS.1 Discussion and Possible Action on Approval of the Federal and SCE Program Procedures Manual
Consent Agenda AS.2 through AS.8**
- AS.2 Discussion and Possible Action on Approval of Notification of Award Letter for 2015-2017 Texas Support for Homeless Education**

Program (TEXSHEP) Subgrant

AS.3 Discussion and Possible Action on Annual Approval of MOU with Valley Grande Institute (VGI) Regarding the Certified Medical Assistant Program through CTE Department for DHS and DNHS 12th Grade Students

AS.4 Discussion and Possible Action on Approval of the Interlocal Cooperation Agreement Between Regional Day School Program for the Deaf and Donna Independent School District

AS.5 Discussion and Possible Action on Approval of Title I, Part A- Improving Basic Programs NOGA #16610101108902 (Fund 211) in the Amount of \$8,408,473

AS.6 Discussion and Possible Action on Approval of Title I, Part C- Migrant NOGA #16615001108902 (Fund 212) in the Amount of \$1,946,073

AS.7 Discussion and Possible Action on Approval of Title III, Part A- LEP NOGA #16671001108902 (Fund 263) in the Amount of \$736,849

AS.8 Discussion and Possible Action on Approval of Title II, Part A – Teacher and Principal Training & Recruiting NOGA #16694501108902 (Fund 255) in the Amount of \$564,054

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval to Accept Linebarger Goggan Blair & Sampson, LLP Tax Resale Properties for Donna Independent School District in Accordance with Texas Tax Code Ann. §34.05

BF.2 Discussion and Possible Action on Approval of 2015 Donna Independent School District Anticipated Collection Rate and Excess 2014 Debt Tax Collections

Consent Agenda BF.3 through BF.7

BF.3 Discussion and Possible Action to Request Board Approval to Solicit Request for Qualifications (RFQ) #080715-007 Financial Audit Services

BF.4 Discussion and Possible Action to Solicit Request for Quotes (RFQ) through National and State Purchasing Cooperatives to

a. Purchase Fifty Power on Ethernet Switches for the Wireless Infrastructure District Wide

BF.5 Discussion and Possible Action to Solicit Request for Quotes using Buy Board and the State of Texas COOP-DIP as the Procurement Method to Purchase Computers, Peripherals, Printers, Surface Pro

Tablets, and IPADS District Wide for School Year 2015-2016

BF.6 Discussion and Possible Action to Reject the Awarded Vendor for Request for Quotes (RFQ) to Purchase Digital Communications Base and Radios for the Donna I.S.D. Police Department for Communications for School Year 2015-2016

**BF.7 Discussion and Possible Acton to Award Vendor for Request for Quotes (RFQ) Using the State and National Cooperatives as the Procurement Method to Purchase Digital Communications Base and Radios for the Donna I.S.D. Police Department Communications for School Year 2015-2016
End of Consent Agenda**

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 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**

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

- A. Approval of Superintendent’s Recommendation**
 - 1. 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