

**Donna Independent School District**  
**Regular Meeting**  
**Monday, February 13, 2017 - 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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Board Recognition

1. Recognition of Donna North High School Band Students Cesar Vera & Antonio Guajardo for Making the Texas All-State Band
2. Recognition of Campuses with a Student Attendance Rate of 98% During the Third Six Weeks Period of the 2016-2017 School Year

II. SUPERINTENDENT'S REPORT

1. Academic Report for First Round of District Benchmarks
2. Discussion and Possible Action to Approve the Resolution Concerning the A-F Accountability Rating System for Texas Public Schools
3. Discussion and Possible Action to Approve Resolution to Consider Designation as District of Innovation for Donna I.S.D.
4. Report on the First Semester Ranking of the Campuses that Met the 98% Attendance
5. Discussion and Possible Action on Approval to Reschedule Regular Board Meeting from March 14, 2017 to March 21, 2017
6. Report on All Fall Sports from Donna High, Donna North and All Middle Schools
7. Presentation on the Child Nutrition Program
8. Discussion and Possible Action to Change all Campus Level Child Nutrition Program Personnel to 8 Hours

III. OPEN FORUM

IV. CONSENT AGENDA

1. Accounts Payable
2. Discussion and Possible Action on Budget Amendments for General Operating and Special Revenue for the Month of January, 2017
3. Investment Report: January 2017
4. Financial Statements: District's Financial and Child Nutrition Program for December 2016
5. Report on Monthly Tax Collections for the Month of December, 2016
6. Approval of Minutes for Regular Board Meeting January 10, 2017 and Special Board Meeting January 25, 2017

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 Adopt-A-Highway Program Agreement Renewal

AS.2 Discussion and Possible Action on Approval of Title I 1003(A) Priority and Focus School Grant Carry Over NOGA #17610112108902000 (FUND 211) in the Amount of \$83,585

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval of State Travel Reimbursement for School Year 2016-2017

BF.2 Discussion and Possible Action to Solicit Request for Quotes (RFQ) #021317-038 for HVAC & Refrigeration Equipment – Service and Repairs to also Include Kitchen Repairs/Service of all Kitchen

Equipment for District Wide Cafeterias for the 2016-2017 School Year

BF.3 Discussion and Possible Action to Approve the Renewal Agreement with SHI Government Solutions for the Microsoft for Students, Faculty and Staff District Wide 2017-2018

BF.4 Discussion and Possible Action to Approve Truck #651 to be Submitted to Auction Due to Excessive Deterioration of Vehicle

II. BF.5 Discussion and Possible Action to Approve Bids Received and Award to the Most Advantageous Bidder to Replace District-Wide Printer for School Year 2016-2017

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Solicit Request for Proposals (RFP) #021317-355 for Self-Funded and Fully-Funded Health Insurance Program to include Claim Administrator Services, Utilization Review Services, PPO, Stoploss/Reinsurance and Pharmacy Benefit Management (PBM) for Donna ISD Employees

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 on District Personnel

C. Discussion of Superintendent's Recommendations Regarding Proposed Termination of Personnel

D. Discussion Regarding Possible Resolution of Cause No. C-2555-05-C; Evans, David Neal v. Donna I.S.D. with Legal Counsel

E. Discussion of Proposed Settlement of CL-14-4169-F; Valley Risk Consulting, Inc., Arthur J. Gallagher & Co, and Joe Salazar, Individually and D/B/A Salazar Insurance Group v. Donna ISD

F. 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. Discussion and Possible Action on Approval of Superintendent's Recommendation of Personnel

B. Discussion and Possible Action on Approval of District Personnel

C. Discussion and Possible Action on Approval of Superintendent's Recommendations Regarding Proposed Termination of Personnel

D. Discussion and Possible Action Regarding Possible Resolution of Cause No. C-2555-05-C; Evans, David Neal v. Donna I.S.D. with Legal Counsel

E. Discussion and Possible Action of the Proposed Settlement of CL-14-4169-F; Valley Risk Consulting, Inc., Arthur J. Gallagher & Co, and Joe Salazar,

Individually and D/B/A Salazar Insurance  
Group v. Donna ISD

F. Discussion and Possible Action on 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