

Donna Independent School District
Regular Meeting
Tuesday, April 11, 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

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

Board Recognition

1. Recognition for Students Attending State Science Fair in San Antonio, Texas
2. Recognition of CTE SkillsUSA State Qualifiers for Donna High School and Donna North High School

II. OPEN FORUM

III. SUPERINTENDENT'S REPORT

1. Presentation on Rezoning for the 2017-2018 School Year
2. Presentation of Sub Hub Services From Region One

IV. CONSENT AGENDA

1. Accounts Payable
2. Discussion and Possible Action on Budget Amendments for General Operating and Special Revenue for the Month of March, 2017
3. Investment Report: March 2017
4. Financial Statements: District's Financial and Child Nutrition Program for March 2017
5. Report on Monthly Tax Collections for the Month of February, 2017
- II. 6. Approval of Minutes for Regular Board Meeting March 21, 2017 and Special Board Meeting March 7, 2017

DO. DISTRICT OPERATIONS

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

DO.2 Discussion and Possible Action on Approval to Initiate Payment #3 NM
Contracting LLC for Donna North High School Paving Improvements

DO.3 Discussion and Possible Action to Approve Disposal of Obsolete/Unusable
Vehicles Via Auction

DO.4 Discussion and Possible Action to Solicit Request for Quotes (RFQ) to
Replace and Purchase Equipment and Furniture for District Wide Cafeterias for the
2016-2017 School Year

DO.5 Discussion and Possible Action to Solicit Request for Quotes for Child
Nutrition Department for an Online Temperature Monitoring System and Servicing
Agreement for Walk-in Coolers/Freezers

AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action on the Approval of Memorandum of
Understanding for the Texas-Science Technology Engineering and Math (T-STEM)
Academy at Donna North High School from South Texas College

AS.2 Discussion and Possible Action on the Approval of Memorandum of
Understanding for the Texas-Science Technology Engineering and Math (T-STEM)
Academy at Donna High School from South Texas
College

BF. BUSINESS AND FINANCE

BF.1 Report on Sprint "1 Million Project" Application for Donna ISD High
School Students

BF.2 Discussion and Possible Action to Award Vendor for RFP #120516-309 E-
Rate Category I, Cellular Data Plans

BF.3 Discussion and Possible Action to Award Vendor for RFP #120516-309 for
E-Rate Category I, Internet Access

BF.4 Discussion and Possible Action to Award Vendor for RFP #120516-309 E-
Rate Category I, Voice Over Internet Protocol (VOIP) Phone System: District
Offices, 14 Elementary Campus

III. Offices,
4 Middle School Offices, and Mobile Capabilities for Educators District Wide

BF.5 Discussion and Possible Action to Award
Vendor for Local and Long Distance

BF.6 Discussion and Possible Action to Award
Vendor for RFP #120516-310 for E-Rate Category II, Upgrade Adame Elementary
and

Stainke Elementary for New Cabling and Network Equipment

BF.7 Discussion and Possible Action to Reject and
Rebid Proposals for (RFP) #010417-345 Special Events and Catering for School
Year 2017-2018

BF.8 Discussion and Possible Action to Award
Vendors Request for Proposals (RFP) #010417-347 Copier Paper Services for
School Year 2017-2018

BF.9 Discussion and Possible Action to Award
Vendors Request for Proposals (RFP) #010417-343 Bus Parts Equipment, Supplies,
and Repair Services for School Year 2017-2018

BF.10 Discussion and Possible Action to Award
Vendors Request for Proposals (RFP) #010417-346 Windows and Glass Repair
Services for School Year 2017-2018

BF.11 Discussion and Possible Action to Award
Vendors Request for Proposals (RFP) #010417-353 Security and Fire Alarm
System
Monitoring Services, Parts and Repair Services for School Year 2017-2018

BF.12 Discussion and Possible Action to Award
Vendors Request for Proposals (RFP) #010417-351 Oil Collection, Re-Refining,
Parts Cleaning and Environmental Services for School Year 2017-2018

BF.13 Discussion and Possible Action to Award
Vendors Request for Proposals (RFP) #010417-352 Electrical Repair and Services
District Wide for School Year 2017-2018

BF.14 Discussion and Possible Action to Award
Vendors Request for Proposals (RFP) #010417-342 Auto Parts, Golf Cart Parts,
Equipment Supplies and Repair Services for School Year 2017-2018

BF.15 Discussion and Possible Action to Award
Vendors Request for Proposals (RFP) #010417-341 Janitorial Equipment and
Supplies for School Year 2017-2018

BF.16 Discussion and Possible Action to Award
Vendors Request for Proposals (RFP) #010417-344 Air Condition Filters,
Equipment and Supplies for School Year 2017-2018

BF.17 Discussion and Possible
Action to Award Vendor Request for Quotes (RFQ)

#021317-038 for HVAC and Refrigeration Equipment – Service and Repairs to Also Include Kitchen

IV. Repairs/Service of all Kitchen Equipment for District Wide Cafeterias for the 2017-2018 School Year

BF.18 Discussion and Possible Action for Approval of Payroll Schedules for 2107-2018 School Year

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action on Approval of Memorandum of Understanding (MOU) between Donna I.S.D. and Valley Aids Council (VAC) for School Year 2017-2018

HR.2 Discussion and Possible Action to Implement an 8 Hour Workday for all Custodians Effective May 1, 2017

HR.3 Discussion and Possible Action to Renewal Contract for TEAMS Support and Maintenance 2017-2018

HR.4 Discussion and Possible Action on Approval of Memorandum of Understanding (MOU) between Donna I.S.D. and Behavioral Health Solutions of South Texas for School Year 2017-2018

HR.5 Discussion and Possible Action to Appoint Consulting Services for Property and Casualty Insurance for School Year 2017-2018

HR.6 Discussion and Possible Action to Solicit Request for Proposals for Property and Casualty Insurance for School Year 2017-2018

HR.7 Discussion and Possible Action on the Renewal for Chronic Disease Management for Diabetes and Related Medical Supplies with Miracle Medical Equipment and Supplies of South Texas, LLC

HR.8 Discussion and Possible Action to Solicit Proposals for Student Accident Insurance for Plan Year 2017-2018

HR.9 Discussion and Possible Action to Renew Claims

Administrative Services, Inc., as the District's Workers' Compensation Third Party Administrator (TPA) and Workers' Compensation Reinsurance Provider for Plan Year 2017-2018

HR.10 Discussion and Possible Action to Approve Sub Hub Services for the 2017-2018 School Year

HR.11 Discussion and Possible Action to Terminate the Agents of Record Services of Bob Trevino and Jeff Everett with Respect to the Following Products:

- Employer Sponsored Medical Insurance with BCBS (ASO and Stoploss)
- Employer Sponsored Life Insurance (Unum)
- Voluntary Term Life (Unum)
- Voluntary Disability (Cigna)
- Voluntary Vision (Superior)
- Voluntary Dental (Ameritas)
- V. · Voluntary Universal Life (All State & Transamerica)
- Voluntary Cancer Plans (All State)
- Voluntary Accident Plans (All State)
- Voluntary Critical Illness (All State)
- Voluntary Hospital Indemnity (All State)

HR.12 Discussion and Possible Action to Appoint a(n) Agent(s) of Record for the Following Products:

- Employer Sponsored Medical Insurance with BCBS (ASO and Stoploss)
- Employer Sponsored Life Insurance (Unum)
- Voluntary Term Life (Unum)
- Voluntary Disability (Cigna)
- Voluntary Vision (Superior)

- Voluntary Dental (Ameritas)
- Voluntary Universal Life
(All State & Transamerica)
- Voluntary Cancer Plans (All State)
- Voluntary Accident Plans (All State)
- Voluntary Critical Illness (All State)
- Voluntary Hospital Indemnity (All State)

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. Discuss the Proposed Terminations of Probationary Contract Employees at the End of the Contract Year
- D. Discuss the Proposed Terminations of Probationary Contract Employees Due to Certification Requirements
- E. Discuss Recommendations for the Renewal of Campus and Central Office Professional Administrator Contracts
- F. Discuss Recommendations for the Renewal of Probationary, Term, and Non-Certified Contracts
- G. Discussion Regarding Superintendent's Evaluation
- H. 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 to Approve of Superintendent's Recommendation of Personnel

B. Discussion and Possible Action to Approve of District Personnel

C. Discussion and Possible Action to Approve the Proposed Terminations of Probationary Contract Employees at the End of the Contract Year

D. Discussion and Possible Action to Approve the Proposed Terminations of Probationary Contract Employees Due to Certification Requirements

E. Discussion and Possible Action to Approve the Recommendations for the Renewal of Campus and Central Office Professional Administrator Contracts

F. Discussion and Possible Action to Approve the Recommendations for the Renewal of Probationary, Term, and Non-Certified Contracts

G. Discussion and Possible Action Regarding Superintendent's Evaluation

H. Discussion and Possible Action to Approve 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