

**Donna Independent School District**  
**Regular Meeting**  
**Tuesday, April 10, 2018 - 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. OPEN FORUM

III. SUPERINTENDENT'S REPORT

1. Public Hearing to Approve Compensation for Employees Assuming Extra Responsibilities
2. Approval of Law Firm to Provide Legal Services for Construction Defect Cases as per Request for Qualifications #120717-313
3. Approval of Law Firm to Provide Delinquent Tax Collections Services as per RFQ #011217-314
4. Authorize to Extend the Agreement with First Southwest Asset Management, Inc. to Provide Arbitrage Rebate Compliance Services for Donna Independent School District

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approve Accounts Payable
2. Approve Budget Amendments for General Operating and Special Revenue for the Month of March, 2018
3. Approve Investment Report: March, 2018
4. Approve Financial Statements: District's

Financial and Child Nutrition Program for March, 2018

5. Approve Report on Monthly Tax Collections for the Month of February, 2018
6. Approve and Sign a Letter of Support for 21st CCLC, Cycle 10 Grant under Educational Research Institute
7. Approval to Submit Application of 21st CCLC, Cycle 10 Grant under Educational Research Institute

B. ACADEMIC SERVICES

1. Approval of Memorandum of Understanding (MOU) between Donna ISD and Texas State Technical College for Dual Enrollment Program for the 2018-2019 Academic School Year
2. Report Only: Contracted Service with Educational Research Institute (ERI) on Completion of Grant Application for 2018-2019 Texas Education for Homeless Children and Youth Grant through the Texas Education Agency

C. DISTRICT OPERATIONS

1. Approval of Minutes for Regular Board Meeting March 20, 2018 and Special Board Meeting March 6, 2018
2. Approval of GBS Heating & Air Conditioning to Provide Preventive Maintenance for Child Nutrition Department as per Request for Proposal #021317-038 HVAC & Refrigeration Equipment, Service and Repairs
3. Approval of Hillyard to Provide Toilet Tissue and Paper Towels to Include Initial Installation of all Dispensers at all Facilities (Turn-Key Project) at “No Charge” to the District as per Request for Proposals #091917-363

D. HUMAN RESOURCES

1. Authorize the Solicitation of Request for Proposals for Employee Paid Disability Insurance, RFP #041018-380
  2. Authorize the Solicitation of Request for Proposals for Employer Sponsored Basic Life, AD&D and Employee Paid Voluntary Supplemental Life Insurance, RFP #041018-382
- II.
1. Authorize the Solicitation of Request for Proposals for Third Party Administrator (TPA) for Self-Funded Health Insurance Program to Include Claims Administration Services, Utilization Review Services, Employee Assistance Program, PPO, Pharmacy Benefit Management (PBM) and Stop-Loss/Reinsurance, RFP #041018-378
  2. Authorize the Solicitation of Request for

- Proposals for Employee Paid Group Dental Insurance, RFP #041018-384
3. Authorize the Solicitation of Request for Proposals for Student Accident/Athletic Insurance, RFP #041018-375
  4. Authorize the Solicitation of Request for Proposals for Property and Casualty Insurance, Including but not Limited to, Cyber Risk, Property Liability, Auto Liability, General Liability and Educators Legal Liability, RFP #041018-377
  5. Authorize the Solicitation of Request for Proposals for Workers' Compensation Third Party Administrator (TPA) and Workers' Compensation Reinsurance, RFP #041018-376
  6. Authorize the Solicitation of Request for Proposals for Chronic Disease Management of Diabetes and Related Medical Supplies, RFP #041018-378
  7. Authorize the Solicitation of Request for Proposals for Employee Paid Accident, Critical Illness, Cancer, Hospital Indemnity and Whole Life Insurance, RFP #041018-381
  8. Authorize the Solicitation of Request for Proposals for Employee Paid Group Vision Insurance, RFP #041018-383

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
  - \* Discussion of Applicants for Chief Financial Officer
  - \* Recommendations of Contract Renewals for Central Office Administration and Non-Teaching Professionals
- B. Discussion/Update of District Personnel
  - \* Conduct Level III Hearing Matthew R. Rokovich
  - \* JG Consultant Discussion of Superintendent Search
- C. 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 Superintendent's

Recommendation of Personnel

\* Approval of Recommendation for Chief  
Financial Officer

\* Approval of Contract Renewals for Central  
Office Administration and Non-Teaching Professionals

B. Discussion and Possible Action to Approve  
District Personnel

\* Discussion and Possible Action on Matthew

R. Rokovich, Level III Hearing

C. Discussion and Possible Action to Approve

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