

Donna Independent School District
Regular Meeting
Tuesday, June 12, 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., to deliberate on the following matters:

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. HUMAN RESOURCES

1. Approve 2018-2019 Staffing Guides for
Elementary, Middle School and High School

IV. CONSENT AGENDA

A.
BUSINESS AND FINANCE

1.
Approve to Set June 19, 2018 as Board
Workshop III

2.
Approve Accounts Payable

3.
Approve Budget Amendments for General
Operating for the Month of May, 2018

4.
Approve Financial Statements: District's
Financial and Child
Nutrition Program for May, 2018

5.
Approve Report on Monthly Tax Collections
for the Month

of April, 2018

6.
Approve to Solicit Quotes through the
National and State Purchasing Cooperatives for School Year 2018-2019 for
Computers, Peripherals, Printers, Document Cameras, Tablets, Chromebooks, and
ipads District Wide

7.
Approve to Donate a Surplus of 10
Computers/Monitors to the City of Donna Recreation Center

8.
Approve to Purchase a New San Storage for
DISD for the Amount of \$28,769.38

9.
Approve Resolution to Approve Signatories
on Depository and Other Accounts

10.
Approve to Renew Pablo “Paul” Villarreal
Jr., RTA Tax Assessor Collector Contract for Fiscal Year 2018-2019 in the
Amount of \$81,024

11.
Approve Resolution to Appoint Ludivina A.
Cansino, Chief Financial Officer and Sandra Martinez as Authorized Investment
Officers for the Donna Independent School District

12.
Approve to Award Spikes Ford for the
Purchase of Two (2) 2019 Model Vehicles RFP #020718-046 for the Career and
Technical Education Department in the Amount of \$97,863

13.
Approve Memorandum of Agreement Between
Donna ISD and Region One ESC for Business Office Support Service

14.
Approve Insurance Consultant as per
Request for Qualifications (RFQ) #032018-316

15.
Approve Memorandum of Understanding (MOU) between
City of San Juan, Texas and Donna ISD to Establish Operating Procedures for the
Law Enforcement Emergency Regional Response Team

16.
Approve to Award Student Accident/Athletic
Insurance for the 2018-2019 School Year

B.
ACADEMIC SERVICES

1.
Approve the Memorandums of Understanding
(MOU) between Hidalgo County Juvenile Justice Alternative Education Program
(JJAEP) and Donna ISD

2.

Approve Policy EIC (Local): Academic Achievement Class Ranking

C.

DISTRICT OPERATIONS

1. Approval of Minutes for Regular Board Meeting

May 9, 2018 and Special Board Meetings May 1, 2018, May 15, 2018, May 25, 2018, May 26, 2018, and May 29, 2018

Approval to Solicit Request for Proposals (RFP) #052918-430 Using National & State Purchasing Cooperatives as the Procurement Method for Dining Room Furniture, Art and

II.

2. Decor LeNoir Elementary, Garza Elementary, Ochoa Elementary, and Donna North High School (for Chiefs Logo tables only) for the 2018-2019 School Year

3. Approval to Solicit Request for Proposals (RFP) 052918-429 Using National & State Purchasing Cooperatives as the Procurement Method for Purchasing Kitchen Equipment for District Wide Cafeterias for the 2018-2019 School Year

4. Approval to Solicit Request for Qualifications (RFQ) #060518-317 of Medical Examiners for Bus Driver Annual Mental and Physical Examination for the 2018-2019 School Year

5. Approval to Award Mission Restaurant Supply for a New Serving Counter for Todd Middle School Under Request for Proposals (RFP) #020718-043 in the Amount of \$96,386

6. Approval to Purchase Janitorial Supplies for Wax/Sealer Combination and Stripper from C.C. Distributors Inc. in the Amount of \$43,418.75 under RFP #010417-341

7.
Approval of MEG Engineers Group, Inc. to
Conduct Construction Materials Testing Services for the Todd Middle School
Classroom Addition and Pavement Areas in the Amount of \$27,962.25

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

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Recommendations for Professionals,
Paraprofessionals and Auxiliary
Personnel

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Discussion Regarding Proposed Settlement
of Lisandra Medina v Donna ISD

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Discussion Regarding Proposed Termination
of Garza Elementary Principal

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Discussion Regarding Proposed Rescinding
of Resignation

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Discussion Regarding Rescinding Proposed
Termination of Marwa Elnaggar and Accepting Resignation

B.
Discussion/Update of District Personnel

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

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Approval of Recommendation for
Professionals, Paraprofessionals and Auxiliary Personnel

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Discussion and Possible Action Regarding
Proposed Settlement of Lisandra Medina v Donna ISD

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Discussion and Possible Action Regarding
Proposed Termination of Garza Elementary Principal

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Discussion and Possible Action Regarding
Proposed Rescinding of Resignation

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Discussion and Possible Action Regarding
Rescinding Proposed Termination of Marwa Elnaggar and Accepting Resignation

B.
Discussion and Possible Action Regarding
District Personnel

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