

REGULAR BOARD MEETING
Agenda
Tuesday, August 13, 2019

STAFF DEVELOPMENT CENTER/BOARD ROOM
904 Hester Avenue
Donna, Texas
6:00 p.m.

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. SUPERINTENDENT'S REPORT

1. Recognition of Competition in the State ANGLEs Challenge in Austin, Texas on July 20, 2019 LSG Goal 3
2. Recognition of 2019 German American Partnership Program Exchange between Donna North High School and Ferdinand Von Miller Realschule in Munich, Germany LSG Goal 3.3
3. District Highlights
4. August LSG Monitoring Report
 - A. Goal 2
 - GPM 2.1
 - GPM 2.2
 - GPM 2.3
 - B. Superintendent Evaluation of Goal 2 and Next Steps
 - C. Superintendent Constraint 2
 - CPM 2.1
 - D. Board Accept/Reject Report
5. Discussion and Possible Action to Approve Endorsement for the TASB Board of Directors for Region 1, Position B

III. OPEN FORUM

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

- 1. Approve Accounts Payable**
- 2. Approve Budget Amendments for General Operation for the Month of August 2019**
- 3. Approve Report Financial Statements for the Month of June, 2019**
- 4. Approve Report on Monthly Tax Collections for the Month of June, 2019**
- 5. Approve Warehouse (Teacher Supply) Replenish for School Year 2019-2020**
- 6. Approve to Authorize to Award Vendor for Mops and Mats Services for 2019-220 School Year with the Option to Extend up to Two (2) one (1) Year Extensions with the Written Consent of DISD and Vendors**
- 7. Approve to Authorize to Award Vendor for the Purchase of Letter Jackets for 2019-2020 School Year with the Option to Extend up to Two (2) One (1) Year Extensions with the Written Consent of DISD and Vendors**
- 8. Approve the Purchase of Door Barricades System to all Campuses to Ensure the School Safety for Shelter in Place Events**
- 9. Approve to Award Request for Qualifications # 062719-321 Bond Counsel Services to Perform All Services and Duties Customarily and Usually Performed by a Bond Counsel for Fiscal Year 2019-2020, with DISD Having the Option to Renew the Agreement for Four (4) Additional Years in One (1) Year Increments**
- 10. Approve New Pay System and Employee Pay Increase for Fiscal Year 2019-2020**

B. ACADEMIC SERVICES

- 1. Approve The University of Texas OnRamps Dual Enrollment Program Agreement for the 2019-2020 School Year**
- 2. Approve Memorandum of Understanding from South Texas College Dual Credit Program for the 2019-2020 School Year**

3. Approve Region I Service Center Agreement for Services from the Gifted and Talented Department for the 2019-2120 School Year
4. Approve to Award Imagine Learning a Three-Year Contract Agreement for their Product Reasoning Mind: Blueprint at a Discounted Price per Year
5. Approve Ratification of Student Out of State and Overnight Travel to NASA Johnson Space Center in Houston, Texas and NASA Ames Research Center in Mountain View, California
6. Approve Insight Investments Computer Lease Renewal of all Elementary Campuses and DAEP
7. Approve Memorandum of Understanding (MOU) between Donna ISD - M. Rivas Elementary School and Professional Service Provider (PSP), Mrs. Gloria Cepeda, for the 2019-2020 School Year
8. Approve Local Memorandum of Understanding between Donna ISD (LEA) and CDI Migrant Seasonal Head Start
9. Approve Policy Change to FMH (Local) and EI (Local)
10. Approve MOU between Donna ISD and RGV CDL Regarding the Commercial Driver's License Program through the CTE Department for DHS and DNHS 12th Grade Students for School Year 2019-20202

C. DISTRICT OPERATIONS

1. Approve Minutes for Regular Board Meeting, July 23, 2019
2. Approve Payment Application No. 14 in the Amount of \$122,341.08 to NM Contracting, LLC for Todd Middle School Classroom Addition
3. Approve Memorandum of Understanding between Region I, ESC Office of Adult Education and Donna ISD
4. Approve to Exercise the Option to Extend the Contract for Preventive Maintenance Plan for HVAC & Refrigeration Equipment, Service and Repairs at the Agreed Upon Terms, Conditions, Specifications and Pricing for a One-year Term Beginning September 1, 2019 through August 31, 2020

D. HUMAN RESOURCES

1. Approve the 2019-2020 DISD Student Code of Conduct for Donna ISD

2. Approve to Award RFP #062519-494, Third Party Administration (TPA) Self-Funded Health Insurance (Medical ASO, Stop Loss, PBM, Basic Life/AD&D and Supplemental Life/AD&D Services
3. Approve Plan Year Change for Health, Pharmacy and Stop Loss with United Health Care from Termination Date of August 31, 2019 to September 30, 2019
4. Approve Renewal of Employee Paid Accident, Critical Care, Cancer, Medical Bridge, and Whole Life with Colonial Insurance for the 2019-2020 Plan Year

E. LONE STAR GOVERNANCE

1. Board Attestation
2. LSG Board Tracking Report July 2019

V. GOVERNANCE

1. AE Local Policy Discussion
2. Discussion and Possible Action to Approve Delegate for the TASA/TASB Convention 2019

VI. 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
 - Recommendations for Professionals, Paraprofessionals and Auxiliary Personnel
 - Update of District Personnel
 - Recommendations for Proposed Nonrenewal of Term Contract
 - Recommendations for Proposed Termination of Probationary Contract
 - Recommendations for Chapter 21 Term and Probationary Contract Renewals
- B. Consultation with Legal Counsel Regarding Construction Defect Litigation

- C. Discussion Regarding Potential Resolution of Carlo Cordova v. Donna ISD et al.
- 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

VII. 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 Professionals, Paraprofessionals and Auxiliary Personnel
 - Approval of Recommendations for Proposed Nonrenewal of Term Contract
 - Approval of Recommendations for Proposed Termination of Probationary Contract
 - Approval of Recommendations for Chapter 21 Term and Probationary Contract Renewals
- B. Discussion and Possible Action on Consultation with Legal Counsel Regarding Construction Defect Litigation
- C. Discussion and Possible Action Regarding Potential Resolution of Carlo Cordova v. Donna ISD et al.
- D. 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

VIII. ADJOURN