

REGULAR BOARD MEETING
Agenda
Tuesday, November 13, 2018
6:00 p.m.

STAFF DEVELOPMENT CENTER/BOARD ROOM
904 Hester Avenue
Donna, Texas

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. November LSG Monitoring Report
 - A. Goal 1
 - GPM 1.1
 - GPM 1.2
 - GPM 1.3
 - B. Student Recognition Aligned to Goal 1
 - C. Superintendent Evaluation of Goal 1 and Next Steps
 - D. Superintendent Constraint 1
 - CPM 1.1
 - E. Board Accept/Reject Report
2. Presentation of Students for "Today a Reader, Tomorrow a Leader" Reading Campaign
3. Magic Valley Electric Cooperative (MVEC) Check Presentation in the Amount of \$4,838.54
4. Conservator Quarterly Report

III. OPEN FORUM

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. **Approve Accounts Payable**
2. **Approve Financial Statements: District's Financial and Child Nutrition Program for September, 2018**
3. **Approve Report on Monthly Tax Collections for the Month of September, 2018**
4. **Approve to Dispose Surplus Items and Auction of Non-Operable Bus**
5. **Approve Annual Tax Collection Report from Pablo "Paul" Villarreal Jr., Tax Assessor - Collector for Fiscal Year 2017-2018**
6. **Approve the Annual Investment Report**
7. **Approve Resolution to Appoint the Assistant Superintendent of Business and Finance, Finance Director and the Cash Accountant as Authorized Investment Officers for the Donna Independent School District**
8. **Approve to Change Board Policy CH (Local)**
9. **Approve to Change Board Policy CDA (Local)**

B. ACADEMIC SERVICES

1. **Approve Memorandum of Understanding Fiscal Year 2018-2019 Between Health and Human Services Commission Early Childhood Intervention Services and Donna Independent School District**
2. **Approve Purchase of 600 Chrome Books for the Amount of \$99,600 from STS Education**
3. **Approve Purchase of 25 Interactive Flat Panels from Clary Business Machines in the Amount of \$67,375 for Donna North High School**
4. **Approve Memorandum of Understanding (MOU) between Donna ISD and Behavioral Health Solutions of South Texas (BHSST)**
5. **Approve Local Memorandum of Agreement between Donna ISD (LEA) and CDI Migrant Seasonal Head Start**
6. **Approve Purchase of 60 Dell Latitude from Dell in the amount of \$57,700 for Donna North High School**
7. **Approve to Award Vendors as Listed in Exhibit A for Welding Equipment and Accessories as Specified in Request for Proposal #091018-433**
8. **Approve Purchase of MyON (Literacy Platform Software Program) for the Amount of \$110,000 from Renaissance 5 year Commitment Subject to Funding**

9. Approve Lupe Lloyd and Associates Simultaneous Biliteracy Academic Excellence Model for the 2018-2019 School Year
10. Approve Learning A-Z online Program that provides Literacy-Focused Resources for Instruction and Practice, English & Spanish

C. DISTRICT OPERATIONS

1. Approve Minutes for Regular Board Meeting October 9, 2018
1. Approve Payment Application #4 in the Amount of \$51,939.73 to NM Contracting, LLC for Todd Middle School Classroom Additions
2. Approve Payment Application #5 in the Amount of \$417,799.32 to NM Contracting, LLC for Todd Middle School Classroom Additions

D. BOARD OPERATIONAL PROCEDURES

1. Approve Changes in Board Policy; AE Local and AE Exhibit Policy to Align with Lone Star Governance Practices
2. Update 5 Year Monitoring Calendar of Student Outcome Goals, Goal Progress Measures, Superintendent Constraints, Superintendent Constraint Progress Measures, Board Self-Constraints, and Board Self-Constraint Progress Measures
3. Approve to Reschedule Regular Board Meetings from January 8, 2019 to January 15, 2019, March 12, 2019 to March 5, 2019 and July 9, 2019 to July 23, 2019

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
 - Recommendations for Professionals, Paraprofessionals and Auxiliary Personnel
 - Update of District Personnel

- B. 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 Professionals, Paraprofessionals and Auxiliary Personnel**
- B. 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