

REGULAR BOARD MEETING
Agenda
Tuesday, July 24, 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. Full Day PreK Update
2. Approval of Endorsement for the TASB Board of Directors for Region 1, Position A
3. Approval of Board Delegate and Alternate for the 2018 Delegate Assembly

III. OPEN FORUM

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approve Accounts Payable
2. Approve Budget Amendments for General Operating for the Month of June, 2018
3. Approve Financial Statements: District's Financial and Child Nutrition Program for June, 2018
4. Approve Investment Report: 3rd Quarter (March, 2018, April, 2018 and May, 2018)
5. Approve Report on Monthly Tax Collections for the Month of May, 2018

6. Approve Investment Officer Training Sources
7. Approve Region One ORION 2018 Service Consortium
8. Approve Agreement with Smartcom to Provide Lit Fiber Service to McQueen Complex Bldg. (Maintenance Department)
9. Approve Financial Audit for Fiscal Year Ending August 31, 2017
10. Approve to Award Audit Firm RFQ #030818-315 for Fiscal Year 2017-2018 through 2020-2021
11. Approve to Award Vendors Request for Proposals (RFP) 042518-424 Occupational Therapy Services for School Year 2018-2019
12. Approve to Award Vendors Request for Proposals (RFP) 042518-423 Physical Therapy Services for School Year 2018-2019
13. Approve to Award Vendors Request for Proposals (RFP) #0042518-422 Speech Therapy Services for School Year 2018-2019
14. Approve to Award Vendors Request for Proposals (RFP) #060618-431 Interpretative Services for School Year 2018-2019
15. Approve to Award Vendors Request for Proposals (RFP) #092917-362 Psychological Services for Student with Special Needs for School Year 2018-2019

B. ACADEMIC SERVICES

1. Approve Out of State Travel for ELA Strategist, Malgorzata Grabowski, to Attend Rural School Leadership Academy in Albuquerque, New Mexico All Expenses paid through Teach for America Program

C. DISTRICT OPERATIONS

1. Approval of Minutes for Regular Board Meeting June 12, 2018 and Special Board Meetings June 1, 2018, June 19, 2018 and June 22, 2018
2. Approval to Award Vehicle Repairs and Maintenance Services for District Owned White Fleet Vehicles under RFP #091917-366A to Rudy's Auto Electric as Primary Vendor and Weslaco Ford as Secondary Vendor
3. Approval Resolution of the Board Regarding Hazardous Traffic Conditions

D. HUMAN RESOURCES

- 1. Approve Recommendation for Board Adoption of Changes to FMH (Local)**

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**
 - Discussion Regarding Possible Resolution of Jacqueline Padilla v. Donna ISD**
 - Discussion Regarding Resolution of Cordova v. Donna ISD**
- 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**
 - Approval of Recommendation for Professionals, Paraprofessionals and Auxiliary Personnel**
 - Discussion and Possible Action Regarding Possible Resolution of Jacqueline Padilla v. Donna ISD**
 - Discussion and Possible Action Regarding Resolution of Cordova v. Donna ISD**
- 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