

REGULAR BOARD MEETING
Agenda
Wednesday, May 9, 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. OPEN FORUM

III. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approve Accounts Payable
2. Approve Budget Amendments for General Operating and Special Revenue for the Month of April, 2018
3. Approve Financial Statements: District's Financial and Child Nutrition Program for April, 2018
4. Approve Report on Monthly Tax Collections for the Month of March, 2018
5. Approve to Award Kinney Bonded Warehouse, Inc. RFP #020818-371 for the Construction of Two (2) Greenhouses, one for each Agricultural Science Program at Donna High School and Donna North High School
6. Approve the Technology E Plan for 2018-2019
7. Authorize to Extend the Agreement with First Southwest Asset Management, Inc. to provide Arbitrage Rebate Compliance Services for Donna Independent School District

8. **Authorize the Solicitation of Request for Proposals for Catalog and Discount Bids for the 2018-2019 School Year**

B. ACADEMIC SERVICES

1. **Approve MOU with Tropical Texas Behavioral Health for the 2018-2019 School Year**
2. **Approve Advancement Via Individual Determination (AVID) Contract in the Amount of \$23,394 for the 2018-2019 School Year**
3. **Approve Final Award Amount for IDEA B Formula (Fund 224) NOGA #186600011089026600 in the Amount of \$2,870,523**
4. **Approve Final Award Amount for IDEA B Preschool (Fund 225) NOGA #186610011089026610 in the Amount of \$37,114**
5. **Approve 3D Academy School Calendar for 2018-2019**
6. **Approve NOGA for Technology Lending Grant in the Amount of \$100,000**
7. **Approve NOGA for Verizon Innovative Learning Project Lead the Way Grant in the Amount of \$15,000 for Veterans Middle School**
8. **Approve NOGA for Verizon Innovative Learning Project Lead the Way Grant in the Amount of \$15,000 for Todd Middle School**
9. **Approve NOGA for Verizon Innovative Learning Project Lead the Way Grant in the Amount of \$15,000 for Solis Middle School**
10. **Approve NOGA for Verizon Innovative Learning Project Lead the Way Grant in the Amount of \$15,000 for Saucedo Middle School**

C. DISTRICT OPERATIONS

1. **Approve Minutes for Regular Board Meeting April 10, 2018**
2. **Approve the Submission of State Waiver for Low Attendance at Donna High School (DHS) on February 9, 2018**
3. **Approve to Initiate Payment to ROFA Architects for 90% Completion of Construction Documents and Geotechnical Engineering Services in the amount of \$92,200**

4. Approve to Amend and Correct RFQ #021317-038 to RFQ #091917-368 from September 12, 2017 agenda BF.3 Regarding HVAC & Refrigeration Equipment, Service and Repairs and RFP #021317-038 to RFP#091917-368 from the April 10, 2018 agenda DO.2
5. Approve to Award Sunbelt Air Condition & Refrigeration Service for the Removal and Replacement of HVAC Units at Garza Elementary and Award Air Cool Tech for the Removal and Replacement of HVAC Units at Muñoz Elementary under RFP #030818-372

D. HUMAN RESOURCES

1. Approve Modified Work Schedule during June 11, 2018 to August 9, 2018, as attached

IV. 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
 - Recommendations for Chapter 21 Term and Probationary Contract Renewals/Non-Renewals for Teachers, Campus Administrators, and Other Professionals
 - Recommendation to Issue Letters of Assurance for the 2018-2019 School Year
- B. Discussion/Update of District Personnel
 - Conduct Level III Hearing Matthew R. Rokovich
- 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

V. 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 Chapter 21 Term and Probationary Contract Renewals/Non-Renewals for Teachers, Campus Administrators, and Other Professionals
 - Approval of Recommendation for Letters of Assurance for the 2018-2019 School Year

- B. Discussion and Possible Action Regarding 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**

VI. ADJOURN