

REGULAR BOARD MEETING

Agenda

Tuesday, March 20, 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. SUPERINTENDENT'S REPORT

1. Discussion and Possible Action to vote on Board of Directors of Regional Education Service Center
2. Architect's Monthly Report (ROFAA):
* Status Report on All of Donna ISD's Current Facility Projects

IV. DISTRICT OPERATIONS

1. Approval of Law Firm to Provide Legal Services for Construction Defect Cases as per Request For Qualifications #120717-313

V. CONSENT AGENDA

A. CONSENT

1. Approve Accounts Payable
2. Approve Budget Amendments for General Operation for the Month of February, 2018
3. Approve Investment Report: February 2018

4. **Approve Financial Statements: District's Financial and Child Nutrition Program for February, 2018**
5. **Approve Report on Monthly Tax Collections for the Month of January, 2018**
6. **Approval of Minutes for Regular Board Meeting February 13, 2018 and Special Board Meetings February 20, 2018 and February 27, 2018**

B. DISTRICT OPERATIONS

1. **Authorize the Solicitation of Request for Proposals #3818-372 to Purchase HVAC Replacements for Muñoz, Garza, Singleterry, Salazar and Runn Elementary Campuses**

C. BUSINESS AND FINANCE

1. **Authorize the Solicitation of Request for Proposals #020718-046 to Purchase Four (4) CTE Vehicles (2 Trucks and 2 Transport Vans)**
2. **Authorize the Solicitation of Request for Proposals #020818-371 to Purchase Two (2) Greenhouses, One for Each Agricultural Science Program at Donna High School and Donna North High School**
3. **Authorization to Solicit Request for Qualifications for an Insurance Consultant for the Self-Funded Employee Health Insurance Plan**
4. **Approval of the Resolution of Donna Independent School District to Participate in the Texas SmartBuy Membership Program of the Texas Comptroller of Public Accounts Cooperative Purchasing Program**
5. **Approval of State Travel and Mileage Reimbursement Rates for School Year 2017-2018**
6. **Authorize the Solicitation of Request for Qualifications #030818-315 from Accounting Firms to Perform the Annual Financial Audit for Fiscal Year 2017-2018**
7. **Approval of the Agreement for the Allocation Quarterly Payments between Donna Independent School and the Hidalgo County Appraisal District**

D. HUMAN RESOURCES

1. **Approval of Renewal of TEAMS Support and Maintenance Cloud Hosting, and Backup Agreement for 2018-2019**

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**
- B. **Discussion 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**

VII. OPEN SESSION - Take possible action on matters discussed in Executive Session.

- A. **Discussion and Possible Action to Approve Superintendent's Recommendation of Personnel**
- B. **Discussion and Possible Action to Approve 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**

VIII. ADJOURN