

REGULAR BOARD MEETING
Agenda
Tuesday, December 12, 2017
Immediately After the Public Hearing

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.

Board Recognition

1. Presentation of Donna ISD Literacy Parade Winners

II. OPEN FORUM

III. SUPERINTENDENT'S REPORT

1. Discussion and Possible Action on Approval to Reschedule Regular Board Meeting from January 9, 2018 to January 16, 2018

HR. HUMAN RESOURCES

- HR.1 Discussion and Possible Action on DISD Resolution on Safe Zones for Learning**
- HR.2 Discussion and Possible Action on Progress Implementing DISD Due Process Policies**
- HR.3 Report on Health Insurance – Plan Year 2017-2018**
- HR.4 Discussion and Possible Action to Recommend and Approve an Executive Search Firm**
- HR.5 Discussion and Possible Action to Approve the 2017-2018 DISD Cheerleading Constitution and all Addendums Effective Immediately**

IV. CONSENT AGENDA

- 1. Accounts Payable**
- 2. Discussion and Possible Action on Budget Amendments for General Operating and Special Revenue for November, 2017**
- 3. Investment Report: November 2017**
- 4. Financial Statements: District's Financial and Child Nutrition Program for November, 2017**
- 5. Report on Monthly Tax Collections for the Month of October, 2017**
- 6. Approval of Minutes for Regular Board Meeting November 14, 2017 and Special Board Meeting November 28, 2017**
- 7. Discussion and Possible Action on Approval to Purchase the Instructional Software Imagine Math (Formerly Think Through Math On-Line Math Program) for the Remainder of the 2017-2018 School Year**
- 8. Discussion and Possible Action to Approve Carl D. Perkins Reallocation Increase in the Amount of \$23,344 for a Total Grant Amount of \$284,519**
- 9. Discussion and Possible Action to Advertise and Solicit Request for Proposals (RFP #120417-370) E-Rate Eligible Services for Category II Funding Year 2018**
- 10. Discussion and Possible Action to Reject Proposal (RFP #092917-362) for Contracted Services for Psychological Services for Students with Special Needs**
- 11. Discussion and Possible Action to Approve Purchase of Furniture for Pre-Kindergarten Classrooms for Elementary Schools**

DO. DISTRICT OPERATIONS

- DO.1 Architect's Monthly Report (ROFAA):**
*** Status Report on All of Donna ISD's Current Facility Projects**

AS. ACADEMIC SERVICES

- AS.1 Discussion and Possible Action on Approval for the Purchase of ThinkWrite Ultra Durable USB Headsets for the 2017-2018 TELPAS Tests**

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action on Approval of 2017 Tax Roll Totals for Donna Independent School District
- BF.2 Discussion and Possible Action to Approve the Letter of Agency for Funding 2018-2027 Allowing Region One Education Service Center to Represent Donna ISD of the Procurement of Internet Access Service, Wide Area Network Fiber Service, Category 1 Network Equipment and Internal Connections

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
- B. Discussion of District Personnel
- C. Discussion Regarding Placing Superintendent on Paid Administrative Leave
- D. Discussion Regarding Selection of Interim Superintendent
- E. 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
- B. Discussion and Possible Action to Approve District Personnel
- C. Discussion and Possible Action Regarding Placing Superintendent on Paid Administrative Leave
- D. Discussion and Possible Action Regarding Selection of Interim Superintendent

- E. **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