

REGULAR BOARD MEETING
Agenda
Tuesday, October 10, 2017
Immediately Following 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. Recognition of Campuses with a Student Attendance Rate of 97% and 98% During the First Six Weeks Period of the 2017-2018 School Year

II. OPEN FORUM

III. SUPERINTENDENT'S REPORT

1. Discussion and Possible Action on Approval of the 2017-2018 District Improvement Plan and all Campus Improvement Plans
2. Discussion and Possible Action to Approve the Award of Youth Literacy Grant in the Amount of \$2,000 to LeNoir Elementary by the Dollar General Literacy Foundation for the 2017-2018 School Year
3. Report Only - Progress of DISD Response to the Forensic Audit Findings
4. Report on "Project Rise" for Rivas Elementary and 3-D Academy

IV. CONSENT AGENDA

1. Accounts Payable
2. Investment Report: September 2017

3. Financial Statements: District's Financial and Child Nutrition Program for September, 2017
4. Report on Monthly Tax Collections for the Month of August, 2017
5. Approval of Minutes for Regular Board Meeting September 12, 2017 and Special Board Meeting September 19, 2017

DO. DISTRICT OPERATIONS

- DO.1 Architect's Monthly Report (ROFAA):**
* Status Report on All of Donna ISD's Current Facility Projects
- DO.2 Discussion and Possible Action to Approve Ratification of Fresh Fruit and Vegetable Program (FFVP) Grant Award for the Child Nutrition Department for School Year 2017-2018**
- DO.3 Discussion and Possible Action to Approve the 2017-2018 Energy Management Plan to be paid from the Designated Fund Balance for Capital Projects**
- DO.4 Discussion and Possible Action on Approval to Initiate Payment to Tadco Roofing, for Payment No. 4 Final Application for the A.P. Solis Middle School Gymnasium Re-Roofing Project, Paid from the Designated Fund Balance for Capital Projects**

AS. ACADEMIC SERVICES

- AS.1 Discussion and Possible Action on Approval of Memorandum of Understanding between Donna Independent School District (DISD) and South Texas Independent School District (South Texas ISD) in the Provision of Half-Day Career and Technology (CTE) Services for Students with Special Needs**
- AS.2 Discussion and Possible Action on Approval of Memorandum of Agreement between Donna ISD and Behavioral Health Solutions of South Texas (BHSST) (Teachers)**
- AS.3 Discussion and Possible Action on Approval of Memorandum of Agreement between Donna ISD and Behavioral Health Solutions of South Texas (BHSST) (Counselors/Social Workers)**
- AS.4 Discussion and Possible Action on Approval of Adopt-A-Highway Program Agreement**
- AS.5 Discussion and Possible Action on Approval of Blackboard Inc., an Emergency and Daily Event Notification System. This System will also include Customized Notices for Attendance and Library Fee Recovery Programs Option to Purchase with a One Year Term or a Two Year Term**
- AS.6 Discussion and Possible Action on Approval of 2017-2018 Texas Education Agency (TEA) Grant Application for Texas 21st**

Century Community Learning Centers, Cycle 9, Year 2 (ACE Program) Grant NOGA 186950247110008

- AS.7 Discussion and Possible Action on a Memorandum of Understanding between Donna Independent School District (DISD) and Walmart Donna location for 2017-2018 School Year
- AS.8 Discussion and Possible Action on a Memorandum of Understanding between Donna Independent School District (DISD) and McDonald's Donna location for 2017-2018 School Year
- AS.9 Discussion and Possible Action to Solicit Request for Proposals (RFP) #091917-365 for Online Program that Provides Leveled Readers (Eng & Span), e-books for Students to Read and Listen (Eng & Span), Teacher Lesson Plans, Evaluation Materials/Component, Tracking Reports and Teacher Training for Resources and Guided Reading
- AS.10 Discussion and Possible Action on Approval of the 2017-2018 M. Rivas Elementary Texas Title I Priority Schools (TTIPS) Incentive Pay Plan Agreements
- AS.11 Discussion and Possible Action on the Approval of the Carl D. Perkins Basic Formula Grant NOGA #18420006108902 in the Amount of \$261,175

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action to Solicit Request for Proposals (RFP# 092917-362) for Contracted Services for Psychological Services for Students with Special Needs
- BF.2 Discussion and Possible Action on Approval of Annual Tax Collection Report from Pablo "Paul" Villarreal Jr., Tax Assessor-Collector for Fiscal Year 2016-2017
- BF.3 Discussion and Possible Action to Solicit Request for Proposals (RFP) #091917-363 to Purchase Toilet Paper and Hand Towels to Include the Initial Installation of all Dispensers at all Facilities at "NO CHARGE" to the District for the School Year 2017-2018
- BF.4 Discussion and Possible Action to Solicit Request for Proposal (RFP) #091917-364 for Clothing Items such as but not Limited to Uniform Shirts, Uniform Pants, Shoes, Jackets etc.. and Misc. Clothing Items for our Economically Disadvantaged Students
- BF.5 Discussion and Possible Action to Approve Vendors for Purchasing of Computers, Peripherals, Printer, Document Cameras, Tablets, and Ipads District Wide for School Year 2017-2018

- BF.6 Discussion and Possible Action to Approve a Three Year Renewal with PCM-G for Deep Freeze Software and Insight Maintenance
- BF.7 Discussion and Possible Action to Approve Out of State E-Rate Training
- BF.8 Discussion and Possible Action to Request for Proposals #091917-366 for Vehicle Repairs and Maintenance Services for District Owned Vehicles for the 2017-2018 and 2018-2019 School Years with a One (1) Year Option to Renew
- BF.9 Discussion and Possible Action to Request for Proposals (RFP) #091917-367 for Lawn Care for Salazar, Muñoz, Singleterry and Adame Elementary Schools for the 2017-2018 School Year with a One (1) Year Option to Renew

HR. HUMAN RESOURCES

- HR.1 Discussion and Possible Action Regarding Proposed Increase to Hourly Rate for DISD Bus Drivers in Accordance with House Bill 483 and Tex. Loc. Gov't Code Section 180.007 (c)
- HR.2 Discussion and Possible Action to Amend 2017-2018 Compensation Plan to Include a One Dollar (\$1.00) Hourly Rate Increase for District Bus Drivers
- HR.3 Discussion and Possible Action to Amend the 2017-2018 Compensation Plan to Increase the Beginning Pay Rate for Bus Drivers from Twelve Dollars (\$12.00) per hour to Thirteen Dollars (\$13.00) per hour

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 Proposed Settlement of M. Soto
- D. 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 Proposed
Settlement of M. Soto**
 - D. 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