

# REGULAR BOARD MEETING

## Agenda

Tuesday, September 12, 2017

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.*

##### Board Recognition

1. Recognition of the Battle of the Books Champions at the Elementary, Middle School and High School Levels
2. Recognition of the Spelling Bee Champions at the 1<sup>st</sup>-3<sup>rd</sup> Grades
3. Presentation of Students for the 2017-2018 "Today a Reader, Tomorrow a Leader: Reading Campaign

#### II. OPEN FORUM

#### III. SUPERINTENDENT'S REPORT

1. Presentation of the Rio Grande Valley Learning Landscapes Project and Signed Proclamation
2. Report from the Texas Education Agency Department of Performance Reporting on Preliminary 2017 Accountability Ratings for Donna ISD

#### IV. CONSENT AGENDA

1. Accounts Payable
2. Investment Report: August 2017
3. Financial Statements: District's Financial and Child Nutrition Program for August, 2017

4. Report on Monthly Tax Collections for the Month of July, 2017
5. Approval of Minutes for Regular Board Meeting August 8, 2017 and Special Board Meetings August 14, 2017, August 15, 2017, August 17, 2017, August 22, 2017, August 23, 2017 and August 29, 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 on Approval to Initiate Payment to Tadco Roofing, for Application Payment No. 3 for the A.P. Solis Middle School Gymnasium Re-Roofing Project**
- DO.3 Discussion and Possible Action to Approve Agreement between Law Offices of Rose Vela, PLLC/Watts Guerra, LLP and Donna ISD for School Year 2017-2018**

## **AS. ACADEMIC SERVICES**

- AS.1 Discussion and Possible Action on Approval to Purchase the Instructional Software Imagine Math (Formerly Think Through Math On-Line Math Program) for the 2017-2018 School Year**
- AS.2 Discussion and Possible Action on Approval to Purchase STEMScopes Supplemental Online Science Software and Resources**
- AS.3 Discussion and Possible Action on Approval of Memorandum of Understanding Between Donna ISD (DISD) and Hidalgo County Head Start Program for (HCHSP) 2017-2018 School Year**
- AS.4 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding Buckner Children and Family Services: STAR Program**
- AS.5 Discussion and Possible Action on Approval of 2017-2018 Texas Education Agency (TEA) Grant Application for IDEA B Formula (Fund 224) NOGA #186600011089026600**
- AS.6 Discussion and Possible Action on Approval of 2017-2018 Texas Education Agency (TEA) Grant Application for IDEA B Preschool (Fund 225) NOGA #186610011089026610**
- AS.7 Discussion and Possible Action to Approve District Vision and Mission**
- AS.8 Discussion and Possible Action to Approve Board Goals and Superintendent Goals**
- AS.9 Discussion and Possible Action to Approve the Purchase of Istation Reading, a Comprehensive Computer-Based Reading**

and Intervention Program that Maximizes Students' Reading Fluency, Comprehension and Retention, and Academic Success

**BF. BUSINESS AND FINANCE**

- BF.1 Discussion and Possible Action on Approval of Investment Policy CDA (Local and Legal), Annual Investment Report, and Strategies**
- BF.2 Discussion and Possible Action to Award Request for Proposal (RFP) #032417-358 Mops & Mats (Rental) District-Wide for School Year 2017-2018**
- BF.3 Discussion and Possible Action to Solicit Request for Quotes for Child Nutrition Department for a Preventive Maintenance Plan under (RFQ) #021317-038 HVAC & Refrigeration Equipment, Service and Repairs for School Year 2017-2018**
- BF.4 Discussion and Possible Action to Solicit Request for Quotes (RFQ) #090717-040 to Purchase Six (6) 2017-2018 Compact Cargo Vans to be used for Maintenance by Energy Management Department**
- BF.5 Discussion and Possible Action to Solicit Request for Quotes (RFQ) #090717-041 to Purchase (2) two Seventy-Seven (77) Passenger Buses and (2) Two (54) Fifty-Four Passenger Special Needs Buses with or without seat belts for the Transportation Department for School Year 2017-2018**

**HR. HUMAN RESOURCES**

- HR.1 Discussion and Possible Action to Approve the Updated Donna Independent School District Texas Teacher Evaluation and Support System (T-TESS) Appraiser List**

**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 the Recommendation to Propose the Termination of the Term Contract of Maricela Valdez for Good Cause**

- D. Report on 2016-2017 Donna ISD Safety and Security Audit
- E. Discussion of the 2017-2018 Donna ISD Organizational Chart
- F. Discussion Regarding Updates to Superintendent Evaluation Calendar for 2017-2018
- G. Discussion Regarding Process of Superintendent Evaluation Instrument
- H. Discussion Regarding Demand Letter of R. Padilla
- I. 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 the Recommendation to Propose the Termination of the Term Contract of Maricela Valdez for Good Cause
- D. Report on 2016-2017 Donna ISD Safety and Security Audit
- E. Discussion and Possible Action to Approve the 2017-2018 Donna ISD Organizational Chart
- F. Discussion and Possible Action Regarding Updates to Superintendent Evaluation Calendar for 2017-2018

- G. Discussion and Possible Action to Approve Process for Conducting Superintendent Evaluation**
- H. Discussion and Possible Action Regarding Demand Letter of R. Padilla**
- I. 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**