

REGULAR BOARD MEETING

Agenda

Tuesday, August 8, 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 Donna North High School Students and Donna High School Instructor that earned Fifth (5th) Place in the SkillsUSA National Welding Fabrication Competition held in Louisville, KY

II. OPEN FORUM

III. SUPERINTENDENT'S REPORT

1. Presentation by Watts-Guerra Law Firm
2. Discussion and Possible Action on Approval of Nominations for the TASB Board of Directors for Region 1, Position A
3. Report on Training Conducted in Preparation for 2017-2018 School Year

IV. CONSENT AGENDA

1. Accounts Payable
2. Discussion and Possible Action on Budget Amendments for General Operating and Special Revenue for the Month of July, 2017
3. Investment Report: July 2017

4. **Financial Statements: District's Financial and Child Nutrition Program for July, 2017**
5. **Report on Monthly Tax Collections for the Month of June, 2017**
6. **Approval of Minutes for Regular Board Meeting July 25, 2017 and Correction on Special Board Meeting June 27, 2017**

DO. DISTRICT OPERATIONS

- DO.1 **Discussion and Possible Action on Approval to Initiate Payment to Tadco Roofing, for Application Payment No. 2 for the A.P. Solis Middle School Gymnasium Re-Roofing Project**

AS. ACADEMIC SERVICES

- AS.1 **Discussion and Possible Action on Approval of Title III (A) ELA NOGA #18671001108902 (Fund 263) in the Amount of \$684,140**
- AS.2 **Discussion and Possible Action on Approval of Title IV (A) Subpart 1 NOGA #18680101108902 (Fund 289) in the Amount of \$196,025**
- AS.3 **Discussion and Possible Action on Approval of Title II (A) Supporting Effective Instruction NOGA #18694501108902 (Fund 255) in the Amount of \$1,828,381**
- AS.4 **Discussion and Possible Action on Approval of Title I (C) Migrant NOGA #18615001108902 (Fund 212) in the Amount of \$1,879,892**
- AS.5 **Discussion and Possible Action on Approval of Title I (A) Improving Basic Programs NOGA #18610101108902 (Fund 211) in the Amount of \$9,152,205**
- AS.6 **Discussion and Possible Action on Approval of Memorandum of Agreement between Donna ISD and Tropical Texas Behavioral Health**
- AS.7 **School Health Advisory Council (SHAC) Annual Report**
- AS.8 **Discussion and Possible Action on Memorandum of Understanding (MOU) between Donna ISD-M. Rivas Elementary School and Instructional Support Service Provider, Mrs. Gloria E. Cepeda, for the 2017-2018 School Year**
- AS.9 **Discussion and Possible Action on Approval of MOU between Donna ISD and RGV College Regarding the Certified Nursing Assistant Program through the CTE Department for DHS and DNHS 12th Grade Students**
- AS.10 **Discussion and Possible Action on Approval of MOU between Donna ISD and RGV College Regarding the Phlebotomy**

Technician Program through the CTE Department for DHS and DNHS 12th Grade Students

- AS.11 Discussion and Possible Action on Approval of MOU between Donna ISD and Texas State Technical College for Dual Enrollment Program
- AS.12 Discussion and Possible Action to Approve Renewing the District Annual License Purchase for Eduphoria: Premium Suite Edition for the 2017-2018 School Year
- AS.13 Discussion and Possible Action to Approve Renewing Edmentum Instructional Software Licenses for the 2017-2018 School Year

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action to Award the Most Advantageous Vendor the Ambulance Services for the Athletic Department for the 2017-2018 School Year
- BF.2 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-345A Special Events for School Year 2017-2018
- BF.3 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-345B Catering for School Year 2017-2018
- BF.4 Discuss and Possible Action to Solicit Request for Quotes (RFQ) through National and State Purchasing Cooperatives 2017-2018 to Purchase Computers, Peripherals, Printers, Document Cameras, Tablets, Interactive Flat Panels, and Ipads District Wide for School Year 2017-2018

HR. HUMAN RESOURCES

- HR.1 Discussion and Possible Action to Approve the Donna Independent School District Compensation Plan & Procedures for 2017-2018
- HR.2 Discussion and Possible Action to Award RFQ 011017-311 Drug and Alcohol Testing Services
- HR.3 Discussion and Possible Action to Award the Stop Loss Portion in RFP 021317-355 Self-Funded and Fully-Funded Health Insurance Program to Include Claim Administrator Services, PPO, Stoploss/Reinsurance and Pharmacy Benefit Management (PBM)

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 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 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