

REGULAR BOARD MEETING

Agenda

Tuesday, March 21, 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 DISD Spelling Bee Champions in 4th - 8th Grades
2. Recognition of Donna North High School Mariachi's UIL State Qualification
3. Recognition of Basketball and Wrestling Team from Donna High School, Recognition of Academic All-State Volleyball Athlete from Donna High School and Recognition of Wrestling Team from Donna North High School
4. Recognition of Both Donna High School and Donna North High School Theatre Arts (Drama)

II. OPEN FORUM

III. SUPERINTENDENT'S REPORT

1. Report on Donna ISD Pursuing the Application Process with Texas Education Agency to have both High Schools become Texas-Science, Technology, Engineering, and Math (T-STEM) and Early College High School (ECHS) Campuses
2. Discussion and Possible Action on Election of Board of Directors for Region One Education Service Center

3. Discussion and Possible Action to Approve a Resolution Regarding The Donna Independent School Board's Commitment to Safe Zones for Learning
4. Academic Performance Report on District Wide Benchmarks
5. Presentation on the Custodial Program

IV. CONSENT AGENDA

1. Accounts Payable
2. Discussion and Possible Action on Budget Amendments for General Operating and Special Revenue for the Month of February, 2017
3. Investment Report: February 2017
4. Financial Statements: District's Financial and Child Nutrition Program for January 2017 and February 2017
5. Report on Monthly Tax Collections for the Month of January, 2017
6. Approval of Minutes for Regular Board Meeting February 13, 2017 and Special Board Meetings February 7, 2017 and February 28, 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 Final Payment to E3 Entegral Solution, Inc. for Application #11 Design Build Energy Efficiency and Conservation Project**
- DO.3 Discussion and Possible Action to Regarding Request for Proposals (RFP) #010417-354 Lawn Care and Landscaping for Muñoz, Singleterry & Garza Elementary Campuses**

AS. ACADEMIC SERVICES

- AS.1 Discussion and Possible Action to Approve the 2017-2018 School Calendar**
- AS.2 Discussion and Possible Action to Approve the 3-D Academy 2017-2018 School Year**
- AS.3 Discussion and Possible Action on Approval of 2016-2017 Final Award Amounts for IDEA B Formula (Fund 225) NOGA #176600011089026600**

- AS.4 Discussion and Possible Action on Approval of 2016-2017 Final Award Amounts or IDEA B Preschool (Fund 225) NOGA #176610011089026610
- AS.5 Discussion and Possible Action to Approve Memorandum of Understanding Between Donna ISD and The National Hispanic Institute 2017 Summer Leadership Program in San Antonio, Texas
- AS.6 Discussion and Possible Action on Approval of the 2017 Migrant University Summer Experience (MUSE) Interlocal Cooperation Contract with the University of Texas Rio Grande Valley (UTRGV)

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-311 Library Books, Supplies & Equipment for School Years 2017-2018 and 2018-2019
- BF.2 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-312 Band Instruments & Repairs for School Years 2017-2018 and 2018-2019
- BF.3 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #01047-313 Student Photos for School Years 2017-2018 and 2018-2019
- BF.4 Discussion and Possible Acton to Award Vendors Request for Proposals (RFP) #010417-314 Groceries & Supplies for School Years 2017-2018 and 2018-2019
- BF.5 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-315 Charter Bus Services for School Years 2017-2018 and 2018-2019
- BF.6 Discussion and Possible Action to Award Vendors Request for Proposals (FRP) #010417-316 Awards & Incentives (Catalog Discount) for School Years 2017-2018 and 2018-2018
- BF.7 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-317 Art Supplies (Catalog Discount) for School Years 2017-2018 and 2018-2019
- BF.8 Discussion and Possible Acton to Award Vendors Request for Proposals (RFP) #010417-318 Physical Education Supplies (Catalog Discount) for School Years 2017-2018 and 2018-2019
- BF.9 Discussion and Possible Acton to Award Vendors Request for Proposals (RFP) #010417-319 Office Supplies and Furniture (Catalog Discount) for School Years 2017-2018 and 2018-2019
- BF.10 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-320 Instructional Supplies and STARR

Material (Catalog Discount) for School Years 2017-2018 and 2018-2019

- BF.11 Discussion and Possible Acton to Award Vendors Request for Proposals (RFP) #010417-321 Science Supplies (Catalog Discount) for School Years 2017-2018 and 2018-2019
- BF.12 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-322 Medical Supplies (Catalog Discount) for School Years 2017-2018 and 2018-2019
- BF.13 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-323 Special Education (Catalog Discount) for School Years 2017-2018 and 2018-2019
- BF.14. Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-324 General Hardware and Lumber Supplies (Catalog Discount) for School Years 2017-2018 and 2018-2019
- BF.15 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-325 Electrical and Plumbing Supplies (Catalog Discount) for School Years 2017-2018 and 2018-2019
- BF.16 Discussion and Possible Acton to Award Vendors Request for Proposals (RFP) #010417-326 Grease Trap and Septic Tank Cleaning Services (Catalog Discount) for School Years 2017-2018 and 2018-2019
- BF.17 Discussion and Possible Acton to Award Vendors Request for Proposals (RFP) #010417-327 Fire Extinguishers, Hood Suppression System, Inspection and Repair (Catalog Discount) for School Years 2017-2018 and 2018-2019
- BF.18 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-328 Athletic Training Equipment and Supplies (Catalog Discount) for School Year 2017-2018 and 2018-2019
- BF.19 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-329 Baseball Equipment and Supplies (Catalog Discount) for School Years 2017-2018 and 2018-2019
- BF.20 Discussion and Possible Acton to Award Vendors Request for Proposals (RFP) #010417-330 Basketball Equipment and Supplies (Boys and Girls) for School Years 2017-2018 and 2018-2019
- BF.21 Discussion and Possible Acton to Award Vendors Request for Proposals (RFP) #010417-331 Cross Country Equipment and Supplies (Boys and Girls) for School Years 2017-2018 and 2018-2019
- BF.22 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-332 Football Equipment and Supplies for School Years 2017-2018 and 2018-2019

- BF.23 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-333 Golf Equipment and Supplies for School Years 2017-2018 and 2018-2019**
- BF.24 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-334 Power Lifting Equipment and Supplies (Boys and Girls) for School Years 2017-2018 and 2018-2019**
- BF.25 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-335 Soccer Equipment and Supplies (Boys and Girls) for School Years 2017-2018 and 2018-2019**
- BF.26 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-336 Softball Equipment and Supplies for School Years 2017-2018 and 2018-2019**
- BF.27 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-337 Tennis Equipment and Supplies (Boys and Girls) for School Years 2017-2018 and 2018-2019**
- BF.28 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-338 Track Equipment and Supplies (Boys and Girls) for School Years 2017-2018 and 2018-2019**
- BF.29 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-339 Volleyball Equipment and Supplies for School Years 2017-2018 and 2018-2019**
- BF.30 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-340 Wrestling Equipment and Supplies (Boys and Girls) for School Years 2017-2018 and 2018-2019**
- BF.31 Discussion and Possible Action to Award Vendor Request for Quote (RFQ) #090616-032 for the Purchase of Two (2) New SUV's One (1) for Donna High School Truancy Department; One (1) for Donna North High School Truancy Department for School Year 2016-2017**
- BF.32 Discussion and Possible Action to "Reject" and "Re-Bid" for Request for Qualifications (RFQ) #121616-306 for Financial Audit Services**
- BF.33 Discussion and Possible Action to Solicit Request of Quotes (RFQ) 012517-037 to Purchase One (1) 60' Bucket Truck not to Exceed \$55,000 for the 2016-2017 School Year**
- BF.34 Discussion and Possible Action to Award Vendors for (RFP #120516-309 and RFP #120616-310) for Erate Category I - Internet Access, Phone POTS Lines and Local/Long Distance, Voice Over IP Phone System, and Wireless Cellular Service, Category II - Upgrade Adame and Stainke Elementary Campuses with New Cabling and Network Equipment**
- BF.35 Discussion and Possible Action to Award Vendors for (RFP #092116-308) Fiber Lease Service and Modulating Electronic**

- BF.36 Discussion and Possible Action to Solicit Request for Proposals (RFP #022187-356) for a Turnkey Solution to Purchase or Lease Computers for all Secondary Campuses and One Full Lab at 14 Elementary Campuses through the National and State Purchasing Cooperatives**
- BF.37 Discussion and Possible Action Authorizing Administration to Solicit Request for Proposals (RFP's) #032117-357 for Bank Depository Services**
- BF.38 Discussion and Possible Action to Award Vendors Request for Quotes (RFQ) #021317-038 for HVAC and Refrigeration Equipment - Service and Repairs to also include Kitchen Repairs/Service of all Kitchen Equipment for District Wide Cafeterias for the 2016-2017 School Year**

HR. HUMAN RESOURCES

- HR.1 Discussion and Possible Action for Approval of 2017 Safety and Security Audit Services**
- HR.2 Discussion and Possible Action Regarding Request for Qualifications (RFQ) #011017-311 Drug and Alcohol Testing Services**
- HR.3 Discussion and Possible Action to Terminate the Services of Jeff Everitt and Associates and Bob Trevino as the Servicing Agents for all Employee Voluntary Products, Health and Pharmacy Insurance, Stop Loss, Vision, and Dental Benefits**
- HR.4 Discussion and Possible Action to Approve the Appointment of Voluntary Insurance Products' Agent of Record (RFQ) #011017-309 to the Most Qualified Agent**
- HR.5 Discussion and Possible Action to Approve the Appointment of Employee Health, Pharmaceutical, Vision and Dental Agent of Record (RFQ) #011017-310 to the Most Qualified Agent**

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 on 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 on Approval of Superintendent's Recommendation of Personnel**
- B. Discussion and Possible Action on Approval of District Personnel**
- C. Discussion and Possible Action on Approval 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. ADJOURN