

REGULAR BOARD MEETING

Agenda

Tuesday, June 7, 2016

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 High School & Donna North High School Students in Track & Field and Recognition of Donna North High School Students in Baseball
2. Recognition of the Mighty Redskin Band State Solo and Ensemble Contest
3. Recognition of the Donna ISD Parental Involvement Volunteers for the 2015-2016 School Year
4. Recognition of Results for Academic Competition of Elementary Schools (A.C.E.S.)

II. SUPERINTENDENT'S REPORT

1. Budget Workshop for Fiscal Year 2016-2017
2. Discussion and Possible Action on Approval of Nominations for the TASB Board of Directors for Region 1, Position A
3. Report on Four Middle School Teachers Participating in the James Madison Project, a Nationwide Professional Development Program
4. School Health Advisory Council (SHAC) Annual Report
5. Report on Creating Healthy Eating Choices for Kids
6. Donna Independent School District Grants in Progress
7. Report on Donna ISD & City of Donna 2016 Summer Recreation Programs

8. Report on DISD Employee 5K/1 Mile and Fitness Games

III. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue for the Month of May, 2016
3. Investment Report: May 2016
4. Financial Statements: District's Financial and Child Nutrition Program for April 2016
5. Report on Monthly Tax Collections for the Month of April 2016
6. Approval of Minutes for Regular Board Meeting May 10, 2016 and Special Board Meetings May 17, 2016 & May 19, 2016

DO. DISTRICT OPERATIONS

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

Consent Agenda DO.2 through DO.3

- DO.2 Discussion and Possible Action on Approval to Initiate Payment to Tri-Gen Construction, L.L.C. for Application #3 RFP#100715-296 Fencing Project**
- DO.3 Discussion and Possible Action to Approve the Purchase of Three Trane HVAC Units for Ochoa Elementary**
- End of Consent Agenda**

AS. ACADEMIC SERVICES

Consent Agenda AS.1 through AS.4

- AS.1 Discussion and Possible Action to Approve the Re-Newal Optional Flexible School Day Program (OFSDP) Application for Donna ISD 3D Academy for the 2016-2017 Academic School Year**
- AS.2 Discussion and Possible Action on the Approval of Advancement Via Individual Determination (AVID) Contract in the Amount of \$22,170 for the 2016-2017 School Year**
- AS.3 Discussion and Possible Action to Approve the Purchase of Sing, Spell, Read, & Write Consumables (English and Spanish) and Additional Phonics Kits for Pre-K - 2nd Grades for the 2016-2017 School Year**

- AS.4 Discussion and Possible Action on Approval of Memorandum of Understandings from Mental Health and Substance Abuse Prevention Providers
End of Consent Agenda**

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action on Resolution to Approve Signatories on Depository and Other Accounts**

Consent Agenda BF.2 through BF.7

- BF.2 Discussion and Possible Action to Award Walmart as an Awarded Vendor for School Year 2015-2016 and 2016-2017**
- BF.3 Discussion and Possible Action to Award Vendor Request for Quotes (RFQ) One (1) Cargo Vehicle for Technology Department School Year 2015-2016**
- BF.4 Discussion and Possible Action to Award Vendor for Request for Quotes (RFQ) #042616-014 Using Buy Board and State of Texas Purchasing Cooperatives as the Procurement Method to Replace and Purchase Furniture, Art and Décor at Saucedo Middle School Cafeteria for School Year 2015-2016 - Turn-Key Project**
- BF.5 Discussion and Possible Action to Solicit Request for Proposal (RFQ) #060216-304 Paving Improvement Projects for Donna ISD**
- BF.6 Discussion and Possible Action to Award Vendor for RFP in Installation of Video/Audio Surveillance Cameras for Classrooms in Compliance with SB 507**
- BF.7 Discussion and Possible Action on Approval of Interlocal Agreement Between Houston ISD and Donna ISD School Health and Related Service (SHARS) Program
End of Consent Agenda**

HR. HUMAN RESOURCES

- HR.1 Discussion and Possible Action to Update DNB (Local) - A1 and DNB (Local) - A2 as Presented**
- HR.2 Discussion and Possible Action to Update Policy DCD (Local) as Presented**
- HR.3 Discussion and Possible Action to Adopt Policy DECB (Local) as Presented**
- HR.4 Discussion and Possible Action to Revise FD (Local) as Per TASB Legal Recommendation**
- HR.5 Discussion and Possible Action on the Renewal for Chronic Disease Management for Diabetes and Related Medical Supplies**

with Miracle Medical Equipment and Supplies of South Texas
LLC

**HR.6 Discussion and Possible Action to Renew Property and Casualty
Insurance with Property Casualty Alliance of Texas for School
Year 2016-2017**

**IV. 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 and Possible Action on the Ratification of the
Approval of Teacher Employment Recommendations**
- C. Discussion of District Personnel**
- D. Discussion on Approval of Settlement of Cause No. 7:15-
CV-0036, Zamarripa vs. DISD**
- 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**

**V. OPEN SESSION - Take possible action on matters discussed
in Executive Session.**

- A. Approval of Superintendent's Recommendation
of Personnel**
- B. Discussion and Possible Action on the Ratification of the
Approval of Teacher Employment Recommendations**
- C. Approval of District Personnel**
- D. Discussion and Possible Action on Approval of Settlement
of Cause No. 7:15-CV-0036, Zamarripa vs. DISD**
- E. 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**

VI. ADJOURN