

REGULAR BOARD MEETING

Agenda

Tuesday, March 8, 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 Former Donna High School Student/Athlete, 1961 DHS Graduate and Three (3) Time NFL Super Bowl Team Member - Norm Evans
2. Recognition of Students that Qualified for the State Wrestling Competition for Donna High School and Donna North High School

II. SUPERINTENDENT'S REPORT

1. Discussion and Possible Action on Filling Vacancy of Officers, DISD Board of Trustees, (BDAA-Local)
2. Discussion and Possible Action on Election of Board of Directors for Region One Education Service Center
3. Presentation of Bond Informational Video for New Middle School 2016

III. OPEN FORUM

IV. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue for the Month of February, 2016

3. Investment Report: February 2016
4. Financial Statements: District's Financial and Child Nutrition Program for January 2016
5. Report on Monthly Tax Collections for the Month of January 2015
6. Approval of Minutes for Regular Board Meeting February 9, 2016 and Special Board Meeting February 2, 2016

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 E3 Entegral Solutions, Inc. for Application #3 Design Build Energy Efficiency and Conservation Project**

AS. ACADEMIC SERVICES

- AS.1 Discussion and Possible Action on Approval of the 2016-2017 School Year Calendar**

Consent Agenda AS.2 through AS.4

- AS.2 Discussion and Possible Action on US Department of Education Region One ESC Gear Up Ready, Set, College! Grant Award Notification #P334A110180-12 Budget Amendment #1 for 2016**
- AS.3 Discussion and Possible Action to Approve Memorandum of Understanding Between Donna ISD and The National Hispanic Institute 2016 Summer Leadership Program in San Antonio, Texas**
- AS.4 Discussion and Possible Action on Approval of the Inter-Local Agreement with the University of Texas Rio Grande Valley for the Migrant University Summer Experience (MUSE) Program for Summer 2016**
- End of Consent Agenda**

BF. BUSINESS AND FINANCE

Consent Agenda BF.1 through BF.23

- BF.1 Discussion and Possible Action for Renewal Contract for TEAMS Support and Maintenance 2016-2017**
- BF.2 Discussion and Possible Action on Approval Regarding District Employees Attending Out of State 2016 NEA ESP National Conference in Orlando, Florida**

- BF.3 Discussion and Possible Action to Award Vendor Request for Quotes (RFQ) #020316-011 Microsoft for Students, Faculty and Staff District-Wide for Current Year 2015-2016 and Subsequent School Years 2016-2017 and 2017-2018 for a Maximum Number of 36 Full Calendar Months**
- BF.4 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-613 General Hardware & Lumber Supplies for School Year 2016-2017**
- BF.5 Discussion and Possible Action to Award Vendor Request for Proposals (RFP) #120815-614 Electrical & Plumbing Supplies for School Year 2016-2017**
- BF.6 Discussion and Possible Action to “Reject” and Not “Re-Bid” for Request for Proposals (RFP) #120815-615 Grease Trap & Septic Tank Cleaning Services for School Year 2016-2017**
- BF.7 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-616 Fire Extinguishers, Hood Suppression System, Inspection and Repair for School Year 2016-2017**
- BF.8 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-617 Athletic Training Equipment/Supplies for School Year 2016-2017**
- BF.9 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-618 Baseball Equipment/Supplies for School Year 2016-2017**
- BF.10 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-619 Basketball Equipment/Supplies for School Year 2016-2017**
- BF.11 Discussion and Possible Action to Award Vendors Request for Proposal (RFP) #120815-620 Cross Country Equipment/Supplies for School Year 2016-2017**
- BF.12 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-621 Football Equipment/Supplies for School Year 2016-2017**
- BF.13 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-622 Golf Equipment/Supplies (Boys & Girls) for School Year 2016-2017**
- BF.14 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-623 Power-Lifting Equipment/Supplies (Boys & Girls) for School Year 2016-2017**
- BF.15 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-624 Soccer Equipment/Supplies (Boys & Girls) for School Year 2016-2017**

- BF.16 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) # 120815-625 Softball Equipment/Supplies for School Year 2016-2017**
 - BF.17 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-626 Tennis Equipment/Supplies (Boys & Girls) for School Year 2016-2017**
 - BF.18 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-627 Track Equipment/Supplies (Boys & Girls) for School Year 2016-2017**
 - BF.19 Discussion and Possible Action to Award Vendors Request for Proposals (RF) #120815-628 Volleyball Equipment/Supplies for School Year 2016-2017**
 - BF.20 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-629 Wrestling Equipment/Supplies for School Year 2016-2017**
 - BF.21 Discussion and Possible Action to Award Vendor Request for Quotes (RFQ) to Purchase and Replace Kitchen Equipment at Elementary and Middle School Campuses for School Year 2015-2016**
 - BF.22 Discussion and Possible Action on Approval to Solicit Request for Quotes (RFQ) To Purchase (7) Seventy Seven (77) Passenger Buses and (3) Special Needs Buses (53) Fifty Three Passenger Buses**
 - BF.23 Discussion and Possible Action to Award to Award Vendors for the Purchase of One (1) Van for 3D Academy**
- End of Consent Agenda**

HR. HUMAN RESOURCES

- HR.1 Discussion and Possible Action to Approve a Records Management Officer Designee to Replace Petra Castillo to Comply with the Local Government Records Act**
- HR.2 Discussion and Possible Action to Adapt the Records Control Schedules EL (Records of Elections and Voter Registration, GR (Records Common to All Governments), PS (Records of Public Safety Agencies), SD (Records of Public School Districts), and TX (Records of Property Taxes) and Declare Compliance with the Records Scheduling Requirement of the Local Government Records Act**
- HR.3 Discussion and Possible Action to Submit a Maximum Class Size Waiver to the Texas Education Agency for Runn Elementary in Grades 1 and 3**
- HR.4 Discussion and Possible Acton on Inter-Local Cooperative Agreement Between County of Hidalgo and Donna ISD to use**

School Facilities as Designated Sites to Dispense Large Scale Immunizations or Treatment

- HR.5 Discussion and Possible Action on the Renewal for Third Party Administration (TPA) for Self-Funded Health Insurance to Include Claim Administration Services, Utilization Review Services, Employee Assistance Program and PPO with Blue Cross Blue Shield for School Year 2016-2017**
- HR.6 Discussion and Possible Action on the Renewal for Health StopLoss with BCS Insurance Company for School Year 2016-2017**
- HR.7 Discussion and Possible Action on the Renewal for Pharmacy Benefit Management (PBM) with Maxor Plus for School Year 2016-2017**

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 and Possible Action on the Ratification of the Approval of Teacher Employment Recommendations**
- C. Discussion of District Personnel**
- 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. 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. 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