

# REGULAR BOARD MEETING

## Agenda

Tuesday, February 9, 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 Varsity Cheerleaders and Teepee Crew for Advancing to UIL Spirit State Finals
2. Recognition of Middle School and High School District, Jazz, All-Region and All-Area Band Students
3. Recognition of Donna North High School All-State Band Student Griselda Solis
4. Recognition of Dr. David Bowles Winner of Pura Belpré 2016 Author Honor Books Award

#### II. SUPERINTENDENT'S REPORT

1. Donna Independent School District Construction of New Middle School Update

#### III. OPEN FORUM

#### IV. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue for the Month of January, 2016
3. Investment Report: January 2016

4. **Financial Statements: District's Financial and Child Nutrition Program for December 2015**
5. **Report on Monthly Tax Collections for the Month of December 2015**
6. **Approval of Minutes for Regular Board Meeting January 12, 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 Tri-Gen Construction, L.L.C. for Application #1 RFP #100715-296 Fencing Project**
- DO.3 **Discussion and Possible Action on Approval to Initiate Payment to E3 Energy Solutions Inc. for Application #1 Energy Efficient and Conservation Project**
- DO.4 **Discussion and Possible Action on Approval to Initiate Payment to E3Energy Solutions Inc. for Application #2 Energy Efficient and Conservation Project**

## **AS. ACADEMIC SERVICES**

- AS.1 **Discussion and Possible Action on Approval of Title I, 1003 (A) Priority and Focus School Grant NOGA #16610112108902000**
- AS.2 **Discussion and Possible Action on a Memorandum of Agreement Between Donna ISD and TMC Migrant Seasonal Head Start**

## **BF. BUSINESS AND FINANCE**

- BF.1 **Discussion and Possible Action on Approval of Financial Audit for Fiscal Year Ending August 31, 2015**

### **Consent Agenda (BF.2 through BF.16)**

- BF.2 **Discussion and Possible Action to Award Vendor Request for Proposals (RFP) #111715-297 Lawncare and Landscaping for Donna North High School for School Year 2015-2016**
- BF.3 **Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-600 Library Books, Supplies & Equipment for School Year 2016-2017**

- BF.4 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-601 Band Instruments & Repairs for School Year 2016-2017
  - BF.5 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-602 Student Photos for School Year 2016-2017
  - BF.6 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-603 Groceries & Supplies for School Year 2016-2017
  - BF.7 Discussion and Possible Action to Award Vendors Request for Proposal (RFP) #120815-604 Charter Bus Services for School Year 2016-2017
  - BF.8 Discussion and Possible Acton to Award Vendors Request for Proposals (RFP) #120815-605 Awards & Incentives (Catalog & Discount) for School Year 2016-2017
  - BF.9 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-606 Art Supplies (Catalog & Discount) for School Year 2016-2017
  - BF.10 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-607 Physical Education (Catalog & Discount) for School Year 2016-2017
  - BF.11 Discussion and Possible Auction to Award Vendors Request for Proposals (RFP) #120815-608 Office Supplies & Furniture (Catalog & Discount) for School Year 2016-2017
  - BF.12 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-609 Instructional Supplies & STARR Materials for School Year 2016-2017
  - BF.13 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-610 Science Supplies (Catalog & Discount) for School Year 2016-2017
  - BF.14 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-611 Medical Supplies (Catalog & Discount) for School Year 2016-2017
  - BF.15 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-612 Special Education (Catalog & Discount) for School Year 2016-2017
  - BF.16 Discussion and Possible Action to Award Vendors for the Purchase for Two (2) Vehicles for Maintenance Department
- End of Consent Agenda**

## **HR. HUMAN RESOURCES**

- HR.1 Update on DISD Insurance

- HR.2 Discussion and Possible Action on a Memorandum of Understanding Between TMC RGV Region and Donna ISD to Use Guzman Elementary as a Shelter During a Disaster
- HR.3 Discussion and Possible Action Regarding Calling a Special Election for May 7, 2016 to Fill the Unexpired Trustee Terms for District At-Large Place 5 and 6, and Authorize the Administration to Negotiate and Execute an Agreement with Hidalgo County to Conduct a Joint Election

**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