

**REGULAR BOARD MEETING**  
**Agenda**  
**Tuesday, January 12, 2016**  
**Immediately Following the 5:30 p.m. Public Hearing**

**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. School Board Recognition Month - January 2016

**II. SUPERINTENDENT'S REPORT**

1. Athletic Director's Report to Trustees and Public Regarding the Update on Donna ISD's Student/Athlete Programs District Wide
2. DISD's Chief of Police Report to Trustees and Public Regarding the Update on Donna ISD's Safety-Officers, Safety-Police Officers and Police Officers District Wide
3. Recognition of DISD Showcase Parade Results
4. Donna Independent School District Construction of New Middle School Update

**III. OPEN FORUM**

**IV. APPROVAL OF CONSENT AGENDA**

1. Accounts Payable
2. Budget Amendment for General Operating and Special Revenue
3. Investment Report: December 2015

4. **Financial Statements: District's Financial and Child Nutrition Program for October 2015**
5. **Report on Monthly Tax Collections for the Month of November 2015**
6. **Approval of Minutes for Special Board Meeting December 16, 2015**
7. **Discussion and Possible Action on Approval of Final Amounts for IDEA B Formula (Fund 224) NOGA #166600011089026600 and IDEA-B Preschool (Fund 225) NOGA #166610011089026610**
8. **Discussion and Possible Action to Advertise for (RFP) #010516-637 Cheerleading Equipment/Supplies for School Year 2016-2017**

## **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 to Declare the Decommissioned Waste Water Treatment Plant (WWTP) at Runn Elementary as Surplus and be Removed Via Auction and/or Sell to Private/Public Buyer**

## **BF. BUSINESS AND FINANCE**

- BF.1 **Discussion and Possible Action to Award Vendor for Financing of Energy Efficiency and Conservation Design Build Project**
- BF.2 **Discussion and Possible Action to Reject Bids Request for Proposal (RFP) #111815-298 and (RFP) #111815-289 for E-Rate Services Category I and Category II for School Year 2016-2017 District-Wide and Re-Bid (RFP) #010816-300 for Category I - Internet Access, Wifi & Data Plan Services, and Local & Long Distance - (RFP) #010816-301 Category II - Next Generation Firewall and Cisco Smartnet Base Maintenance**
- BF.3 **Consider and Approve an Order of the Board of Trustees of Donna Independent School District Calling an Election to Seek Voter Approval for the Issuance of Unlimited Tax Bonds for the Construction and Equipping of School Buildings in the District**

## **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. Pursuant to Texas Government Code Section 551.074 Deliberation Regarding Employment Contract for Donna High School Head Football Coach**
- E. Pursuant to Texas Government Code Section 551.074 Deliberation Regarding Employment Contract for Donna North High School Head Football Coach**
- F. Pursuant to Texas Government Code Section 551.074 Deliberation Regarding the Termination of the Probationary Contract for Amador A. Cantu, Diagnostician for Donna I.S.D.**
- G. 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. Discussion and Possible Actin Regarding Employment Contract for Donna High School Head Football Coach**
- E. Discussion of Possible Action Regarding Employment Contract for Donna North High School Head Football Coach**

- F. Discussion and Possible Action Regarding the Termination of the Probationary Contract for Amador A. Cantu, Diagnostician for Donna I.S.D.**
  
- G. 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**