

**Donna Independent School District**  
**Regular Meeting**  
**Thursday, March 10, 2011 - 6:00 PM**

The Board of Trustees will meet in the Staff Development Center/Board Room located at the Donna ISD Administration Building at 904 Hester Avenue, Donna, Texas 78537 to deliberate the matters noted below.

**Agenda**

*The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.*

**I. I. CALL MEETING TO ORDER**

**A. Board Recognition**

- a. 1. Pledge of Allegiance - Adasha Lara - 2nd Grade - Adame Elementary
- b. 2. Pledge to the Texas Flag - Brenda Maree Gonzalez - 8th Grade - A.P. Solis Middle
- c. 3. Invocation - Sonia Salinas - Interventionist - Truman Price Elementary
- d. 4. Recognition of Donna ISD's National Center for Educational Achievement (NCEA) Higher Performing Schools, Ochoa Elementary, Caceres Elementary, WA Todd 9th Grade Campus, AP Solis Middle School and Singleterry Elementary
- e. 5. Recognition of Students Participating in the DISD Art Exhibit "What I Like About Texas"
- f. 6. Recognition of Nora Reyna, Donna High School, Texas All State Band
- g. 7. Recognition of Donna High School D'ette Officers and Team as State Winners
- h. 8. Recognition of Campuses with a Student Attendance Rate of 97% or Higher During the 4th Six Weeks Period of the 2010-2011 School Year

**II. II. SUPERINTENDENT'S REPORT**

- A. 1. Discussion and Possible Action on Approval of Proclamation for Welcome Home South Texas Vietnam Veterans Day
- B. 2. Academic Excellence Indicator System (AEIS) Public/Hearing
- C. 3. Discussion and Possible Action on Election of Board of Directors for Region One Education Service Center

**III. III. APPROVAL OF CONSENT AGENDA**

**In order to promote efficient meetings, the Board may act upon more than one item by a single vote through the use of consent agenda. Consent items will be**

**items placed directly under this heading for which no Board discussion is anticipated and for which the Superintendent Recommends approval. Prior to the meeting, at the request of any member of the Board of Trustees, any item on the consent agenda shall be removed and given individual consideration. Requests for individual consideration are made at least half-hour prior to Board meetings and requests must be directed to either the President of the Board or the Superintendent of Schools**

- A. 1. Accounts Payable
- B. 2. Budget Amendments for General Operating and Special Revenue Funds
- C. 3. Financial Reports for all Funds for January 2011 Litigation Fund for February 2011
- D. 4. Financial Statements: Cash Flow Bonds, Science Lab Addition and Child Nutrition Program  
(February 2011) And District Financials (January 31, 2011)
- E. 5. Investment Activity Report for February 2011
- F. 6. Report on Monthly Tax Collection for the Month of January 2011
- G. 7. Approval of Minutes for Regular Board Meeting, February 8, 2011 and Special Board Meeting  
February 17, 2011 and February 22, 2011

**IV. SS. SUPPORT SERVICES**

- A. SS.1 Architect's Monthly Report (PBK):  
\* Status Report on New High School
- B. SS.2 Architect's Monthly Report (ERO):  
\* Status Report on All of Donna ISD's Current Facility Projects
- C. SS.3 Discussion and Possible Action on Approval to Declare DISDs Non-Operable Vehicles/Buses as  
Surplus for Auction

**V. CI. CURRICULUM AND INSTRUCTION**

- A. CI.1 Discussion and Possible Action on Approval of the Academic Excellence Indicator System (AEIS)  
Report
- B. CI.2 Discussion and Possible Action on Approval of Renewal of the Option Flexible School Day  
Program (OFSDP) for Donna 3-D Academy for 2011-2012
- C. CI.3 Discussion and Possible Action on Approval of DISD 2011-2012 School Year Calendar
- D. CI.4 Discussion and Possible Action on Ratification of the University of Texas at Brownsville/Texas  
Southmost College Interagency Cooperation Contract

**VI. BF. BUSINESS AND FINANCE**

- A. BF.1 Status Report on Districtwide Overtime Expenses
- B. BF.2 Status Report on Districtwide Personnel
- C. BF.3 Discussion and Possible Action on Approval to Initiate Payment to PBK Architects for the Donna  
ISD New High School Project No. 1019

- D. BF.4 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for the Casares Elementary Re-Roofing Project No. 10028
  - E. BF.5 Discussion and Possible Action to Approve Engineering Services Contract Agreement for District Wide Paving Projects
  - F. BF.6 Discussion and Possible Action on Approval to Solicit Request for Proposals (RFPs) for DISD Depository Contract
  - G. BF.7 Discussion and Possible Action on Approval of Application for E-Rate Funding Year 14
  - H. BF.8 Discussion and Possible Action on Approval to Advertise for the New School Year 2011-2012 Catalog Discount Bids
  - I. BF.9 Discussion and Possible Action on Approval to Solicit Request for Proposals for Construction Manager At-Risk for New High School Project
- VII. **HR. HUMAN RESOURCES**
- A. HR.1 Discussion and Possible Action on Approval of Proposed Resolution to Excuse and Pay for Absences of Donna ISD Employees (226 days) Caused by February 3, 2011 District Closure
  - B. HR.2 Discussion and Possible Action on Approval of TASB Policy Update 89
- VIII. IV. OPEN FORUM

The open forum part of the meeting is provided by local board policy, BED (LOCAL)

the open forum is provided by the Board of Trustees as an opportunity for citizens to comment on any matters relating to the Donna ISD. The board can only listen to the matters addressed and cannot deliberate or decide on any matter presented. However, any comments directed at any specific employees of the District or any specific personnel matter must be made in executive session. a person seeking to comment on any matter must sign-up with the Board before the meeting begins and shall indicate the topic about which they wish to speak. Delegations of more than five (5) persons shall appoint one person to present their views.

Public comment on any matter will be limited to three (3) to five (5) minutes per item.

- IX. **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. A. Discussion of Superintendent’s Recommendation of Personnel
  - B. B. Consider and Discuss Proposed Non-Renewals of Term Contract Employees
    - \* Elementary School Teachers

- \* Middle School Teachers
- \* High School Teachers
- C. C. Consider and Discuss Termination of Probationary Contract Teachers at the End of the Contract
  - Period
    - \* Elementary School Teachers
    - \* Middle School Teachers
    - \* High School Teachers
- D. D. Consultation with Attorney Regarding Athletic Director Consultant
- E. E. Consultation with Attorney Regarding Elimination of Medical Director Position and Creation of Team Physician Position
- X. **VI. OPEN SESSION - Take possible action on matters discussed in Executive Session.**
  - A. A. Approval of Superintendent's Recommendation of Personnel
  - B. B. Consider and Take Possible Action on Proposed Non-Renewals of Term Contract Employees
    - \* Elementary School Teachers
    - \* Middle School Teachers
    - \* High School Teachers
  - C. C. Consider and Take Possible Action on Termination of Probationary Contract Teachers at the End of the Contract Period
    - \* Elementary School Teachers
    - \* Middle School Teachers
    - \* High School Teachers
  - D. D. Discussion and Possible Action Regarding Athletic Director Consultant
  - E. E. Discussion and Possible Action Regarding Elimination of Medical Director Position and Creation of Team Physician Position
- XI. **VII. ADJOURN**