

Donna Independent School District
Special Meeting
Thursday, August 30, 2012 - 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
- II. **II. SUPERINTENDENT'S REPORT**
 - A. 1. Discussion and Possible Action on Approval of Attendance Zones Effective 2013-2014 School Year
- III. **BF. BUSINESS AND FINANCE**
 - A. **Consent Agenda (BF.1 through BF.12)**
 - BF.1 Discussion and Possible Action on Approval to Award Vendors for Special Education Consultants Speech Therapy #043012-207 for District Wide Services
 - B. BF.2 Discussion and Possible Action on Approval to Award Vendors for Physical Therapy #043012-208 for District Wide Services
 - C. BF.3 Discussion and Possible Action on Approval to Award Vendors for Occupational Therapy #043012-209 for District Wide Services
 - D. BF.4 Discussion and Possible Action on Approval to Award Vendors for Psychological Services #043012-210 for District Wide Services
 - E. BF.5 Discussion and Possible Action on Approval to Award Vendors for Interpreting Services #043012-211 for District Wide Services
 - F. BF.6 Discussion and Possible Action on Approval to Award Vendors for Audiological Services #043012-212 for District Wide Services
 - G. BF.7 Discussion and Possible Action on Approval of Investment Report for July 2012
 - H. BF.8 Discussion and Possible Action on Approval of Investment Policy CDA (Local and Legal), Annual Investment Report, and Strategies
 - I. BF.9 Discussion and Possible Action on Approval of Final Budget Amendments for 2011-2012
 - J. BF.10 Discussion and Possible Action on Approval of Budget Amendments for Special Revenues
 - K. BF.11 Discussion and Possible Action to Award Vendors for Fine Arts Consultants Services and Performing Arts Supplies/Uniforms/Costumes Bid #040612-214 for District Wide Services

- L. BF.12 Discussion and Possible Action on Approval to Award Vendor for (RFP) #080212-226 Installation of Surveillance Cameras for District School Buses and Additional Surveillance Equipment for District Campuses (End of Consent Agenda Items)
 - M. BF.13 Report on Current Financial Status of District and Any Change Since Passage of March 3, 2011 Board Resolution Authorizing Reduction In Force
 - N. BF.14 Report on Texas Association of School Boards (TASB) Salary Analysis
 - O. BF.15 Discussion and Possible Action on Approval of Donna ISD Compensation Pay Plan for 2012-2013
 - P. BF.16 Discussion and Possible Action on Approval to Adopt Official Budget for 2012-2013
 - Q. BF.17 Discussion and Possible Action on Approval to Adopt Official Tax Rate for 2012-2013
 - R. BF.18 Discussion and Possible Action on Approval of Contract with Hidalgo County Election Division and Donna ISD
- IV. **HR. HUMAN RESOURCES**
- A. HR.1 Discussion and Possible Action on the Approval of the Administration Agreement with Scriptcare for Pharmacy Benefit Management Services (PBM) to Administer the Districts Employee Benefit Pharmacy Program Under RFP #051712-215
- V. **III. 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. Discussion Regarding Contract Extension for Superintendent's Cabinet
 - C. C. Consultation with Legal Counsel Regarding Manuel Orlando Moreno's Employment Contract
 - D. D. Discussion Regarding Evaluation of Superintendent
 - E. E. Discussion Regarding Renewal/Extension of Superintendent's Contract
- VI. **IV. OPEN SESSION - Take possible action on matters discussed in Executive Session.**
- A. A. Approval of Superintendent's Recommendation of Personnel
 - B. B. Discussion and Possible Action Regarding Contract Extension for Superintendent's Cabinet
 - C. C. Discussion and Possible Action Regarding Manuel Orlando Moreno's Employment Contract
 - D. D. Discussion and Possible Action Regarding Approval of Evaluation of Superintendent
 - E. E. Discussion and Possible Action Regarding Renewal/Extension of Superintendent's Contract
- VII. V. ADJOURN