

Donna Independent School District
Special Meeting
Monday, June 16, 2014 - 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

PLEDGE OF ALLEGIANCE/INVOCATION

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

Board Recognition

1. Pledge of Allegiance
2. Pledge to the Texas Flag
3. Invocation
4. Recognition of Parent Volunteers

II. SUPERINTENDENT'S REPORT

1. Report on Enrollment for Donna ISD
2. Recognition of Donna ISD by Texas Comptroller of Public Accounts (Texas Comptroller Platinum Leadership Circle Award)

III. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue
3. Investment Report (May 2014)
4. Financial Statements: District's Financial and Child Nutrition Program for April 2014
5. Report on Monthly Tax Collections for the Month of April 2014
6. Approval of Minutes for Regular Board Meeting

May 14, 2014 and Special Board Meeting May 19, 2014

SS. SUPPORT SERVICES

SS.1 Architect's (PBK)/Construction Manager at Risk (SKANSKA) Monthly Report:

* Status Report on Donna North High School

SS.2 Architect's Monthly Report (ERO):

* Status Report on All of Donna ISD's Current Facility Projects

SS.3 Engineer's (Hinojosa Engineering) Monthly Report:

* Status Report on Donna ISD's Current Projects

CI. CURRICULUM AND INSTRUCTION

CI.1 Presentation on 2014 Starr Results

CI.2 Discussion and Possible Action on Approval of Renaissance Learning, Inc. Renewal for Accelerated Reader at the Elementary and Middle School Libraries

CI.3 Discussion and Possible Action to Approve Out-of-Country Travel to Essen, Germany for Donna ISD Students Participating in the German American Partnership Program with our Partner School Gymnasium Essen-Werden

CI.4 Approval to Accept the Tony Cook Memorial Grant in the Amount of \$1,000 Issued to Donna North High School

CI.5 Discussion and Possible Action to Approve Out of State Travel for Two Donna North High School Students and the GearUp Facilitator from Donna North High School to Attend the Congressional Hispanic Caucus Institute Inc. "CHCI R2L NextGen" Leadership Conference in Washington D.C.

BF. BUSINESS AND FINANCE

BF.1 Presentation of Budget for School year 2014-2015

BF.2 Discussion and Possible Action on Approval to Initiate Payment to Old Mesilla Construction LLC for Donna Independent School District Maintenance Department Project

BF.3 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. For District Wide Roofing Projects No. 13031

BF.4 Discussion and Possible Action to Award Vendor for Competitive Sealed Proposals (CSP) #032514-264 Donna ISD Building Renovations for School Year 2013-2014

BF.5 Discussion and Possible Action to Award Vendor for Competitive Sealed Proposals (CSP) #032514-268 Re-Roofing Project for Donna High School 2013-2014

BF.6 Discussion and Possible Action to Award Vendor for Competitive Sealed Proposals (CSP) #050514-269 Runn Elementary Sanitary Sewer Service Project
BF.7 Discussion and Possible Action to Award Vendor for Competitive Sealed Proposals (CSP) #050914-270 Re-Bid Caceres Elementary Restroom Renovations for School Year 2013-2014
BF.8 Discussion and Possible Action to Award Vendor for Competitive Sealed Proposals (CSP) #050914-271 Re-Bid Guzman Elementary Restroom Renovations for School Year 2013-2014
BF.9 Discussion and Possible Action to Award Vendor for Competitive Sealed Proposals (CSP) #050914-272 Re-Bid Rivas Elementary Restroom Renovations for School Year 2013-2014
BF.10 Discussion and Possible Action to Award Vendors for the Purchase of Computers District-Wide School Year 2014-2015
BF.11 Discussion and Possible Action to Award Vendor for Financing of Capital Equipment

Approval of Consent Agenda (BF.12 through BF.17)

BF.12 Discussion and Possible Action to Award Vendor for Request for Proposals (RFP) #041014-444 Oil Collection, Re-Refining, Part Cleaning and Environmental Services for School Year 2014-2015

BF.13 Discussion and Possible Action to Award Vendor for Request for Proposals (RFP) #041014-445 Mops & Mats for School Year 2014-2015

BF.14 Discussion and Possible Action to Award Vendor for Request for Proposals (RFP) #121012-444 Security & Fire Alarm System Monitoring for School Year 2014-2015

BF.15 Discussion and Possible Action to Award Vendor for Request for Proposals (RFP) #041014-446 Re-Bid Fine Arts consultants Services & Performing Arts Supplies/Uniforms/Costumes for School Year 2014-2015

BF.16 Discussion and Possible Action to Award Vendor for Request for Proposals (RFP) #051914-273 Transportation Wrecker

BF.17 Discussion and Possible Action to Solicit Request for Proposals (RFP) #061214-282 for Ambulance Services for School Year 2014-2015

(End of Consent Agenda)

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Review and Restructure 504 for Workers' Compensation Benefits

HR.2 Discussion and Possible Action on the Renewal of the Professional Services Agreement with Valley Risk Consulting, Inc. for Risk Management and Consulting Services

IV. 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 of District Personnel

V. OPEN SESSION - Take possible action on matters discussed in Executive Session.

A. Approval of Superintendent's Recommendation of Personnel

B. Approval of District Personnel

VI. OPEN FORUM

VII. ADJOURN