

Donna Independent School District
Regular Meeting
Tuesday, October 14, 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

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Board Recognition

1. Pledge of Allegiance – Alessandro Castaneda – 5th Grade – Salazar Elementary
2. Pledge to the Texas Flag – Jesus Villegas Jr. – 5th Grade – Muñoz Elementary
3. Invocation – Mrs. Maria M. Gomez – Curriculum Specialist – Ochoa Elementary
4. Recognition of Campuses with a Student Attendance Rate of 97% or Higher During the 1st Six Weeks Period of the 2014-2015 School Year
5. Recognition of Runn Elementary for Receiving a \$4,000 Grant from Dollar General
6. Presentation from Macedonia Christian Academy

II. SUPERINTENDENT’S REPORT

1. Report on Enrollment of Donna ISD
2. Public Hearing on Annual Financial Management Report (2014 Financial Integrity Rating System of Texas) (FIRST)
3. Recognition of Donna ISD by (GFOA) Government Finance Officers Association
(Award for Outstanding Achievement in Popular Annual Financial Reporting)

4. Presentation of The John G. and Marie Stella Kenedy Memorial Foundation Grant

II. III. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue
3. Investment Report: September 2014
4. Report on Monthly Tax Collections for the Month of August 2014
5. Approval of Minutes for Regular Board Meeting September 9, 2014 and Special Board Meetings September 23, 2014

DO. DISTRICT OPERATIONS

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

*Status Report on Donna North High School

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

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

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

*Status Report on Donna ISD's Current Projects

AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action on Approval of the 2014-2015 District Improvement Plan and all Campus Improvement Plans

AS.2 Discussion and Possible Action on Approval of Memorandum of Understanding

(MOU) Between Texas Higher Education Coordinating Board (THECB), Texas A & M University and

Donna ISD on The Advise Texas College Advising Corps Program

AS.3 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding The

Children's Advocacy Center of Hidalgo County, Inc.

III. AS.4 Discussion and Possible Action on Approval of Memorandum of Understanding (MOU) Between Texas Valley Communities Foundation (TVCOF) PASOS Program and Donna ISD

AS.5 Discussion and Possible Action on Approval of NOGA for Carl D. Perkins Basic Formula Grant for 2014-2015, in the Amount of \$283,860

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval of Annual Tax Collection Report from Pablo "Paul"

Villarreal Jr., Tax Assessor-Collector for Fiscal Year 2013-2014

- BF.2 Discussion and Possible Action on Approval of Resolution for Delinquent Taxes
- BF.3 Discussion and Possible Action on Approval of CS Advantage USAA, Inc. Certificate of Substantial Completion for DISD Re-Roofing Package: Guzman Elementary, Garza Elementary, Muñoz Elementary, & Singleterry Elementary Project No. 13031
- BF.4 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for District Wide Roofing Projects No. 13031
- BF.5 Discussion and Possible Action on Approval of B. Curl Construction, L.L.C. Certificate of Substantial Completion of M. Rivas Elementary Renovations
- BF.6 Discussion and Possible Action on Approval to Initiate Payment to B. Curl Construction, L.L.C. for M. Rivas Elementary Renovation Project No. 13028
- BF.7 Discussion and Possible Action on Approval of B. Curl Construction, L.L.C. Certificate of Substantial Completion of J.W. Caceres Elementary Renovations
- BF.8 Discussion and Possible Action on Approval to Initiate Payment to B. Curl Construction, L.L.C. for J. W. Caceres Elementary Renovation Project
- BF.9 Discussion and Possible Action on Approval of VCI Builders, Inc. Certificate of Substantial Completion for Re-Rid Guzman Elementary Restroom Renovation Project No. 13028
- IV. BF.10 Discussion and Possible Action on Approval to Initiate Payment to VCI Builders, Inc. for Re-Bid Guzman Elementary Restroom Renovation Project No. 13028
- BF.11 Discussion and Possible Action on Approval of Change Order No. One (1) for VCI Builders, Inc. for Donna I.S.D. Guzman Elementary School Restroom Renovations Project
- BF.12 Discussion and Possible Action on Approval of Change Order No. One (1) for CS Advantage USAA, Inc. For DISD Re-Roofing Package: Garza Elementary, Guzman Elementary, Muñoz Elementary, & Singleterry Elementary Project No. 13031
- BF.13 Discussion and Possible Action on Approval to Initiate Payment to CAS Companies, LP for Donna ISD Building Renovations (CATE) Project No. CSP (Competitive Sealed Proposals) #032514-264
- BF.14 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for Donna High School Roofing Project No. CSP (Competitive Sealed Proposals) #032514-268
- BF.15 Discussion and Possible Action to Award Vendor to Purchase Hand Held Graphing Calculators for School Year 2014-2015
- BF.16 Discussion and Possible Action to Award Vendors to Purchase Computer,

Peripherals, and iPads
District-Wide
BF.17 Discussion and Possible Action to Approve Technology Lending Program Grant
BF.18 Discussion and Possible Action to Award Statement of Qualifications (RFQ) Request for Qualifications from Professional Firms for Architectural Services as Architect of Record for Donna ISD

HR. HUMAN RESOURCES

HR.1 Report from Valley Risk Consulting on All the District's Insurance Products
HR.2 Discussion and Possible Action on the Award of Employee Voluntary Products as Solicited Under RFP (Request for Proposals) #081914-284 for Plan Year 2015

V. 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