

# REGULAR BOARD MEETING

## Agenda

Tuesday, April 10, 2018

6:00 p.m.

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.*

### II. OPEN FORUM

### III. SUPERINTENDENT'S REPORT

1. Public Hearing to Approve Compensation for Employees Assuming Extra Responsibilities
2. Approval of Law Firm to Provide Legal Services for Construction Defect Cases as per Request for Qualifications #120717-313
3. Approval of Law Firm to Provide Delinquent Tax Collections Services as per RFQ #011217-314
4. Authorize to Extend the Agreement with First Southwest Asset Management, Inc. to Provide Arbitrage Rebate Compliance Services for Donna Independent School District

### IV. CONSENT AGENDA

#### A. BUSINESS AND FINANCE

1. Approve Accounts Payable
2. Approve Budget Amendments for General Operating and Special Revenue for the Month of March, 2018

3. **Approve Investment Report: March, 2018**
4. **Approve Financial Statements: District's Financial and Child Nutrition Program for March, 2018**
5. **Approve Report on Monthly Tax Collections for the Month of February, 2018**
6. **Approve and Sign a Letter of Support for 21<sup>st</sup> CCLC, Cycle 10 Grant under Educational Research Institute**
7. **Approval to Submit Application of 21<sup>st</sup> CCLC, Cycle 10 Grant under Educational Research Institute**

## **B. ACADEMIC SERVICES**

1. **Approval of Memorandum of Understanding (MOU) between Donna ISD and Texas State Technical College for Dual Enrollment Program for the 2018-2019 Academic School Year**
2. **Report Only: Contracted Service with Educational Research Institute (ERI) on Completion of Grant Application for 2018-2019 Texas Education for Homeless Children and Youth Grant through the Texas Education Agency**

## **C. DISTRICT OPERATIONS**

1. **Approval of Minutes for Regular Board Meeting March 20, 2018 and Special Board Meeting March 6, 2018**
2. **Approval of GBS Heating & Air Conditioning to Provide Preventive Maintenance for Child Nutrition Department as per Request for Proposal #021317-038 HVAC & Refrigeration Equipment, Service and Repairs**
3. **Approval of Hillyard to Provide Toilet Tissue and Paper Towels to Include Initial Installation of all Dispensers at all Facilities (Turn-Key Project) at "No Charge" to the District as per Request for Proposals #091917-363**

## **D. HUMAN RESOURCES**

1. **Authorize the Solicitation of Request for Proposals for Employee Paid Disability Insurance, RFP #041018-380**
2. **Authorize the Solicitation of Request for Proposals for Employer Sponsored Basic Life, AD&D and Employee**

**Paid Voluntary Supplemental Life Insurance, RFP #041018-382**

- 3. Authorize the Solicitation of Request for Proposals for Third Party Administrator (TPA) for Self-Funded Health Insurance Program to Include Claims Administration Services, Utilization Review Services, Employee Assistance Program, PPO, Pharmacy Benefit Management (PBM) and Stop-Loss/Reinsurance, RFP #041018-378**
- 4. Authorize the Solicitation of Request for Proposals for Employee Paid Group Dental Insurance, RFP #041018-384**
- 5. Authorize the Solicitation of Request for Proposals for Student Accident/Athletic Insurance, RFP #041018-375**
- 6. Authorize the Solicitation of Request for Proposals for Property and Casualty Insurance, Including but not Limited to, Cyber Risk, Property Liability, Auto Liability, General Liability and Educators Legal Liability, RFP #041018-377**
- 7. Authorize the Solicitation of Request for Proposals for Workers' Compensation Third Party Administrator (TPA) and Workers' Compensation Reinsurance, RFP #041018-376**
- 8. Authorize the Solicitation of Request for Proposals for Chronic Disease Management of Diabetes and Related Medical Supplies, RFP #041018-378**
- 9. Authorize the Solicitation of Request for Proposals for Employee Paid Accident, Critical Illness, Cancer, Hospital Indemnity and Whole Life Insurance, RFP #041018-381**
- 10. Authorize the Solicitation of Request for Proposals for Employee Paid Group Vision Insurance, RFP #041018-383**

**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**
  - Discussion of Applicants for Chief Financial Officer**
  - Recommendations of Contract Renewals for Central Office Administration and Non-Teaching Professionals**
- B. Discussion/Update of District Personnel**
  - Conduct Level III Hearing Matthew R. Rokovich**

- **JG Consultant Discussion of Superintendent Search**

- C. **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. **Discussion and Possible Action to Approve Superintendent's Recommendation of Personnel**
  - **Approval of Recommendation for Chief Financial Officer**
  - **Approval of Contract Renewals for Central Office Administration and Non-Teaching Professionals**
- B. **Discussion and Possible Action to Approve District Personnel**
  - **Discussion and Possible Action on Matthew R. Rokovich, Level III Hearing**
- C. **Discussion and Possible Action to Approve 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**