

REGULAR BOARD MEETING
Agenda
Tuesday, February 13, 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.

Board Recognition

1. Recognition of the DISD Battle of the Books Champions in Elementary, Middle School, and High School
2. Recognition of Spelling Bee Champs
3. Recognition of National School Breakfast Week on March 5th - 9th, 2018

II. OPEN FORUM

III. SUPERINTENDENT'S REPORT

1. Status Report on Health Insurance Redesign Plan
2. Approval of Declaration of Texas Public School Week February 27, 2018 through March 1, 2018

IV. CONSENT AGENDA

1. Accounts Payable
2. Discussion and Possible Action on Budget Amendments for General Operating and Special Revenue for the Month of January, 2018
3. Investment Report: January 2018

4. **Financial Statements: District's Financial and Child Nutrition Program for January, 2018**
5. **Report on Monthly Tax Collections for the Month of December, 2017**
6. **Approval of Minutes for Regular Board Meeting January 23, 2018 and Special Board Meeting January 9, 2018**
7. **Approval of 2017-2018 Cheerleader Constitution**

V. DISTRICT OPERATIONS

- DO.1 Architect's Monthly Report (ROFAA):**
* Status Report on All of Donna ISD's Current Facility Projects
- DO.2 Discussion and Possible Action on Approval to go out for an RFP #020718-045 Purchase a Walk-In Cooler/Freezer for Donna High School**
- DO.3 Discussion and Possible Action on Approval to go out for an RFP #020718-043 to Purchase a New Serving Line with 2 entries for Todd Middle School**
- DO.4 Discussion and Possible Action on Approval to go out for an RFP #020718-044 to Purchase a 2018 Transit XL Cargo Van to be used to Deliver Food and Supplies to Campus Cafeteria Kitchens by the Child Nutrition Department Staff**
- DO.5 Discussion and Possible Action to Approve the Child Nutrition Program to Purchase Budgeted Non-Food Items for Cafeteria Kitchens that cost \$25,000 or more and have been competitively bid by the South Texas Co-op for Child Nutrition, without getting Board Approval before the Transaction takes place as Stated on CH (Local) Policy**
- DO.6 Discussion and Possible Action to Approve the Child Nutrition Program to Purchase Budgeted Supplies for Cafeteria Kitchens that costs \$25,000 or more and have been competitively bid by the South Texas Co-op for Child Nutrition, without getting Board approval before the transaction takes place as stated on CH (Local) Policy**
- DO.7 Discussion and Possible Action to Award Benz Lawn Maintenance for Lawn Care Services for Garza, Muñoz, Singleterry and Adame Elementary Schools for the 2017-2018 School Year with a One (1) Year Option to Re-New RFP 091917-367**
- DO.8 Discussion and Possible Action on Approval to Initiate Payment to ROFA Architects for Program and Schematic Design of Todd Middle School Classroom Addition**

DO.9 Discussion and Possible Action on Approval to Initiate Payment to ROFA Architects for Design Development and Topographic Survey of Todd Middle School Classroom Addition

VI. ACADEMIC SERVICES

- AS.1 Discussion and Possible Action on Approval of Final Award Amounts for IDEA B Preschool Formula NOGA #186600011089026610 (Fund 225)**
- AS.2 Discussion and Possible Action on Approval of Final Award Amounts for IDEA B Formula NOGA #186600011089026600 (Fund 224)**
- AS.3 Discussion and Possible Approval of the 2018 Summer School Program**
- AS.4 Discussion and Possible Action on Approval of School Calendar 2018-2019**

VII. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action to Award Vendor for the Purchase of Six (6) New Compact Cargo Vans RFP #090717-040 for the Energy Management Department to be used for Maintenance Services District-Wide**
- BF.2 Discussion and Possible Action to Approve Out of State Travel to the International Society for Technology in Education Conference (ISTE) Chicago, Illinois on June 24-28, 2018**
- BF.3 Discussion and Possible Action to Approve the Microsoft Licenses Renewal Agreement with SHI Government Solutions for Students, Faculty, and Staff District Wide 2018-2019**
- BF.4 Discussion and Possible Action to Award Vendor for RFP #120417-370 E-Rate Services for Category II Funding Year 2018**
- BF.5 Discussion and Possible Action to Award Vendor for Form 470#180012352 for Telco Services**
- BF.6 Discussion and Possible Action to Approve the Purchase of the Greenhouse for Donna North and Donna High School Agricultural Science Departments RFP #020818-371**
- BF.7 Discussion and Possible Action to Approve the Purchase a Ford F250 Super Duty for Donna North Agricultural Science Department RFP #020718-046**
- BF.8 Discussion and Possible Action to Approve the Purchase a Ford Transit 12 Passenger Van for Donna North CTE Department RFP #020718-046**

VIII. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Approve Additional Appraiser to T-TESS (Texas Teacher Evaluation & Support) Appraisal Listing

IX. 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**
 - **Principal, Todd Middle School**
- B. Discussion of District Personnel**
- C. Discussion Regarding Possible Resolution of Litigation in Lugo vs DISD**
- D. Discussion Regarding Proposed Termination of Superintendent**
- E. 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**

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

- A. Discussion and Possible Action to Approve Superintendent's Recommendation of Personnel**
 - **Principal, Todd Middle School**
- B. Discussion and Possible Action to Approve District Personnel**
- C. Discussion and Possible Action Regarding Possible Resolution of Litigation in Lugo vs DISD**

- D. Discussion and Possible Action Regarding Proposed Termination of Superintendent**
- E. 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**

XI. ADJOURN