

# REGULAR BOARD MEETING

## Agenda

Tuesday, June 6, 2017

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 D.I.S.D. Volunteers
2. Recognition of Campus Results for Academic Competition of Elementary Schools (A.C.E.S.)

### II. OPEN FORUM

### III. SUPERINTENDENT'S REPORT

1. Report on Approval of Designation by TEA for Donna High School and Donna North High School to Operate as Texas Science, Technology, Engineering, and Mathematics (T-STEM) Academies for the 2017-2018 School Year
2. Presentation on Future Construction of Project Highway 68
3. Academic Report for Donna High School and Donna North High School

### IV. CONSENT AGENDA

1. Accounts Payable
2. Discussion and Possible Action on Budget Amendments for General Operating and Special Revenue for the Month of May, 2017

3. **Investment Report: May 2017**
4. **Financial Statements: District's Financial and Child Nutrition Program for May 2017**
5. **Report on Monthly Tax Collections for the Month of April, 2017**
6. **Approval of Minutes for Regular Board Meeting May 9, 2017 and Special Board Meeting May 16, 2017**

## **DO. 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 of Memorandum of Understanding Between The Region One Education Service Center and Donna ISD Regarding Adult Education and Literacy Program for 2017-2018**

## **AS. ACADEMIC SERVICES**

- AS.1 Discussion and Possible Action to Approve the Adoption of Textbooks and Online Licenses for Advanced Placement (AP) Calculus, AP Computer Science, AP Statistics, Digital Electronics, Engineering Math, Financial Math, and Statistics for the 2017-2018 School Year for Both High Schools**
- AS.2 Discussion and Possible Action to Approve the Optional Flexible School Day Program for 3D Academy for the 2017-2018 School Year**
- AS.3 Discussion and Possible Action to Approve Out of State Student/Staff Travel for DNHS SkillsUSA National Leadership Skills Conference in Louisville, Kentucky on Sunday, June 18, 2017 - Sunday, June 25, 2017**

## **BF. BUSINESS AND FINANCE**

- BF.1 Discussion and Possible Action to Award Vendors Request for Proposal (RFP) #010417-350 Occupational Therapy Services for School Year 2017-2018**
- BF.2 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-349 Physical Therapy Services for School Year 2017-2018**
- BF.3 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-348 Speech Therapy Services for School Year 2017-2018**

- BF.4 Discussion and Possible Action to Reject and Rebid Request for Proposals (RFP) #010417-345A Special Events for School Year 2017-2018**
- BF.5 Discussion and Possible Action to Reject and Rebid Request for Proposals (RFP) #010417-345B Catering for School Year 2017-2018**
- BF.6 Discussion and Possible Action to Approve the Purchase of Technology Equipment (Computers and Surface Pro Tablets) for Rivas Elementary through the T-TIPS Cycle 5 Grant: Early Intervention Model**
- BF.7 Discussion and Possible Action to Approve the Renewal for Atomic Learning Used as a Professional Development Resource District Wide**

## **HR. HUMAN RESOURCES**

- HR.1 Discussion and Possible Action to Approve Employee Paid Dental Insurance for the 2017-2018 Year**
- HR.2 Discussion and Possible Action to Approve Employee Paid Vision Insurance for the 2017-2018 Year**
- HR.3 Discussion and Possible Action to Approve Employee Paid Accident, Critical Illness, Cancer, and Hospital Indemnity Insurance for the 2017-2018 Year**
- HR.4 Discussion and Possible Action to Approve Proposed Policy FFA (Local) to Meet Federal Requirements and Guidelines**
- HR.5 Discussion and Possible Action to Approve Proposed Policy Change in DEC (Local) as Presented**
- HR.6 Discussion and Possible Action to Approve Policy Update 108 as per TASB's Recommendations**

## **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**
- B. Discussion on District Personnel**
- C. Discussion of the Recommendations to Offer Letters of Reasonable Assurance for Employment for the 2017-2018 School Year**

- D. Discussion of the Recommendations NOT to Offer Letters of Reasonable Assurance for Employment for the 2017-2018 School Year
- E. Discussion Regarding Legal Implications of BBG (Local) and Whether to Amend or Remove BBG (Local)
- F. Discussion Regarding Status of Forensic Audit
- G. 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 of Superintendent's Recommendation of Personnel
- B. Discussion and Possible Action to Approve of District Personnel
- C. Discussion and Possible Action to Approve the Recommendations to Offer Letters of Reasonable Assurance for Employment for the 2017-2018 School Year
- D. Discussion and Possible Action to Approve the Recommendations NOT to Offer Letters of Reasonable Assurance for Employment for the 2017-2018 School Year
- E. Discussion and Possible Action Regarding Legal Implications of BBG (Local) and Whether to Amend or Remove BBG (Local)
- F. Discussion and Possible Action Regarding Status of Forensic Audit
- G. Discussion and Possible Action to Approve Regarding 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**