

REGULAR BOARD MEETING
Agenda
Monday, February 13, 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 Donna North High School Band Students Cesar Vera & Antonio Guajardo for Making the Texas All-State Band**
- 2. Recognition of Campuses with a Student Attendance Rate of 98% During the Third Six Weeks Period of the 2016-2017 School Year**

II. SUPERINTENDENT'S REPORT

- 1. Academic Report for First Round of District Benchmarks**
- 2. Discussion and Possible Action to Approve the Resolution Concerning the A-F Accountability Rating System for Texas Public Schools**
- 3. Discussion and Possible Action to Approve Resolution to Consider Designation as District of Innovation for Donna I.S.D.**
- 4. Report on the First Semester Ranking of the Campuses that Met the 98% Attendance**
- 5. Discussion and Possible Action on Approval to Reschedule Regular Board Meeting from March 14, 2017 to March 21, 2017**
- 6. Report on All Fall Sports from Donna High, Donna North and All Middle Schools**
- 7. Presentation on the Child Nutrition Program**
- 8. Discussion and Possible Action to Change all Campus Level Child Nutrition Program Personnel to 8 Hours**

III. OPEN FORUM

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, 2017**
- 3. Investment Report: January 2017**
- 4. Financial Statements: District's Financial and Child Nutrition Program for December 2016**
- 5. Report on Monthly Tax Collections for the Month of December, 2016**
- 6. Approval of Minutes for Regular Board Meeting January 10, 2017 and Special Board Meeting January 25, 2017**

DO. DISTRICT OPERATIONS

- DO.1 Architect's Monthly Report (ROFAA):**
*** Status Report on All of Donna ISD's Current Facility Projects**

AS. ACADEMIC SERVICES

- AS.1 Discussion and Possible Action on Adopt-A-Highway Program Agreement Renewal**
- AS.2 Discussion and Possible Action on Approval of Title I 1003(A) Priority and Focus School Grant Carry Over NOGA #17610112108902000 (FUND 211) in the Amount of \$83,585**

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action on Approval of State Travel Reimbursement for School Year 2016-2017**
- BF.2 Discussion and Possible Action to Solicit Request for Quotes (RFQ) #021317-038 for HVAC & Refrigeration Equipment - Service and Repairs to also Include Kitchen Repairs/Service of all Kitchen Equipment for District Wide Cafeterias for the 2016-2017 School Year**
- BF.3 Discussion and Possible Action to Approve the Renewal Agreement with SHI Government Solutions for the Microsoft for Students, Faculty and Staff District Wide 2017-2018**
- BF.4 Discussion and Possible Action to Approve Truck #651 to be Submitted to Auction Due to Excessive Deterioration of Vehicle**

BF.5 Discussion and Possible Action to Approve Bids Received and Award to the Most Advantageous Bidder to Replace District-Wide Printer for School Year 2016-2017

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Solicit Request for Proposals (RFP) #021317-355 for Self-Funded and Fully-Funded Health Insurance Program to include Claim Administrator Services, Utilization Review Services, PPO, Stoploss/Reinsurance and Pharmacy Benefit Management (PBM) for Donna ISD Employees

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 Superintendent's Recommendations Regarding Proposed Termination of Personnel**
- D. Discussion Regarding Possible Resolution of Cause No. C-2555-05-C; Evans, David Neal v. Donna I.S.D. with Legal Counsel**
- E. Discussion of Proposed Settlement of CL-14-4169-F; Valley Risk Consulting, Inc., Arthur J. Gallagher & Co, and Joe Salazar, Individually and D/B/A Salazar Insurance Group v. Donna ISD**
- F. 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 on Approval of Superintendent's Recommendation of Personnel**
- B. Discussion and Possible Action on Approval of District Personnel**
- C. Discussion and Possible Action on Approval of Superintendent's Recommendations Regarding Proposed Termination of Personnel**
- D. Discussion and Possible Action Regarding Possible Resolution of Cause No. C-2555-05-C; Evans, David Neal v. Donna I.S.D. with Legal Counsel**
- E. Discussion and Possible Action of the Proposed Settlement of CL-14-4169-F; Valley Risk Consulting, Inc., Arthur J. Gallagher & Co, and Joe Salazar, Individually and D/B/A Salazar Insurance Group v. Donna ISD**
- F. Discussion and Possible Action on Approval 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