

REGULAR BOARD MEETING
Agenda
Wednesday, November 16, 2016
5:30 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. DONNA ISD BOARD OF TRUSTEE ELECTION RESULTS

- 1. Receive and Canvass Election Returns for the November 8, 2016 General Trustee Election Places 1, 2, 3, 4, 5, and 6**
- 2. Declare Candidates Elected to Trustee Places and Issue Certificate of Election for Each Elected Candidate**
- 3. Administer Statement of Officer to Newly Elected Trustees**
- 4. Administer Oath of Office to Newly Elected Trustees**
- 5. Discussion and Possible Action on Re-Organization of Board of Trustees**

III. RECESS

Board Recognition

- 1. Recognition of Donna High School Students for the Following Sports: Cross-Country, Tennis & Volleyball and Recognition of Donna North Students for the Following Sport: Cross-Country**
- 2. Recognition of Donna High School's Mighty Redskin Band and Donna North's Rising Chief Band Superior Performances at the 2016 UIL Region 28 Pigskin Jubilee**
- 3. Recognition of Elementary Campuses, Stainke, Rivas, and Salazar with a Student Attendance Rate of 98% during the Second Six Weeks Period of the 2016-2017 School Year**

IV. SUPERINTENDENT'S REPORT

- 1. Initial Consideration for District of Innovation for Donna Independent School District**
- 2. Discussion and Possible Action on Termination of Professional Services Contract of Present General Counsel for Donna ISD**
- 3. Discussion and Possible Action of Interim Appointment of General Counsel for DISD and Authorize Board President to Execute Professional Services Contract**

V. OPEN FORUM

VI. APPROVAL OF CONSENT AGENDA

- 1. Accounts Payable**
- 2. Budget Amendments for General Operating and Special Revenue for the Month of October, 2016**
- 3. Investment Report: October 2016**
- 4. Financial Statements: District's Financial and Child Nutrition Program for September 2016**
- 5. Report on Monthly Tax Collections for the Month of September, 2016**
- 6. Approval of Minutes for Regular Board Meeting October 11, 2016**

DO. DISTRICT OPERATIONS

DO.1 Architect's Monthly Report (ROFAA):

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

DO.2 Magic Valley Electric Cooperative Check Presentation

AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action on Approval of Title I 1003(A) Priority and Focus School Grant NOGA #17610112108902000 (FUND 211) in the Amount of \$465,799

BF. BUSINESS AND FINANCE

BF.1 Public Hearing on Annual Financial Management Report (2016 Financial Integrity Rating System of Texas) (FIRST)

- BF.2 Discussion and Possible Action on Approval of Music Books for Fine Arts**
- BF.3 Discussion and Possible Action on Approval of Ratification Payment to Fieldturf USA, Inc. for Application #001 for the Donna North High School Synthetic Turf Project RFP #060916016**
- BF.4 Discussion and Possible Action on Approval of Ratification Payment to Fieldturf USA, Inc. for Application #002 for the Donna North High School Synthetic Turf Project PRF #060916016**
- BF.5 Discussion and Possible Action to Award Vendor Request for Quotes (RFQ) 100716-033 for the Purchase of a Truck for the Child Nutrition Department for School Year 2016-2017 to Transport Food Trays, Tools and Supplies**
- BF.6 Discussion and Possible Action to Award Vendor Request for Quotes (RFQ) #080116-020 to Purchase One (1) 2016-2017 Cargo Vehicle for Delivery of Textbooks by Warehouse Department**
- BF.7 Discuss and Possible Action to Approve Donna ISD to Solicit Quotes Through the National and State Purchasing Cooperatives with Board Approval for a Network Access Controller RFQ 110716-034**
- BF.8 Discussion and Possible Action to Award Vendor Request for Competitive Seal Proposals CSP #090616-273 from Qualified Contractors for the Re-Roofing of A.P. Solis Middle School Gym**

HR. HUMAN RESOURCES

- HR.1 Discussion and Possible Action to Submit Maximum Class Size Waivers to the Texas Education Agency for all Classrooms throughout the District Exceeding the 22:1 Student to Teacher Ratio in Grades Kinder through 4th Grades as of 11/11/2016**

VII. 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 and Possible Action on the Ratification of the Approval of Teacher/Employee Employment Recommendations**
- C. Discussion of District Personnel**

- D. Discussion of Sale and or Exchange of School-Owned Property between City of Donna and Donna ISD**
- 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**

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

- A. Approval of Superintendent's Recommendation of Personnel**
- B. Discussion and Possible Action on the Ratification of the Approval of Teacher/Employee Employment Recommendations**
- C. Approval of District Personnel**
- D. Discussion of Sale and or Exchange of School-Owned Property between City of Donna and Donna ISD**
- E. 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**

IX. ADJOURN