

REGULAR BOARD MEETING
Agenda
Tuesday, April 11, 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 for Students Attending State Science Fair in San Antonio, Texas**
- 2. Recognition of CTE SkillsUSA State Qualifiers for Donna High School and Donna North High School**

II. OPEN FORUM

III. SUPERINTENDENT'S REPORT

- 1. Presentation on Rezoning for the 2017-2018 School Year**
- 2. Presentation of Sub Hub Services From Region One**

IV. CONSENT AGENDA

- 1. Accounts Payable**
- 2. Discussion and Possible Action on Budget Amendments for General Operating and Special Revenue for the Month of March, 2017**
- 3. Investment Report: March 2017**
- 4. Financial Statements: District's Financial and Child Nutrition Program for March 2017**
- 5. Report on Monthly Tax Collections for the Month**

of February, 2017

6. Approval of Minutes for Regular Board Meeting
March 21, 2017 and Special Board Meeting March 7, 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 to Initiate Payment
#3 NM Contracting LLC for Donna North High School Paving
Improvements
- DO.3 Discussion and Possible Action to Approve Disposal of
Obsolete/Unusable Vehicles Via Auction
- DO.4 Discussion and Possible Action to Solicit Request for Quotes
(RFQ) to Replace and Purchase Equipment and Furniture for
District Wide Cafeterias for the 2016-2017 School Year
- DO.5 Discussion and Possible Action to Solicit Request for Quotes for
Child Nutrition Department for an Online Temperature
Monitoring System and Servicing Agreement for Walk-in
Coolers/Freezers

AS. ACADEMIC SERVICES

- AS.1 Discussion and Possible Action on the Approval of
Memorandum of Understanding for the Texas-Science
Technology Engineering and Math (T-STEM) Academy at Donna
North High School from South Texas College
- AS.2 Discussion and Possible Action on the Approval of
Memorandum of Understanding for the Texas-Science
Technology Engineering and Math (T-STEM) Academy at Donna
High School from South Texas College

BF. BUSINESS AND FINANCE

- BF.1 Report on Sprint "1 Million Project" Application for Donna ISD
High School Students
- BF.2 Discussion and Possible Action to Award Vendor for RFP
#120516-309 E-Rate Category I, Cellular Data Plans
- BF.3 Discussion and Possible Action to Award Vendor for RFP
#120516-309 for E-Rate Category I, Internet Access
- BF.4 Discussion and Possible Action to Award Vendor for RFP
#120516-309 E-Rate Category I, Voice Over Internet Protocol
(VOIP) Phone System: District Offices, 14 Elementary Campus

Offices, 4 Middle School Offices, and Mobile Capabilities for Educators District Wide

- BF.5 Discussion and Possible Action to Award Vendor for Local and Long Distance
- BF.6 Discussion and Possible Action to Award Vendor for RFP #120516-310 for E-Rate Category II, Upgrade Adame Elementary and Stainke Elementary for New Cabling and Network Equipment
- BF.7 Discussion and Possible Action to Reject and Rebid Proposals for (RFP) #010417-345 Special Events and Catering for School Year 2017-2018
- BF.8 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-347 Copier Paper Services for School Year 2017-2018
- BF.9 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-343 Bus Parts Equipment, Supplies, and Repair Services for School Year 2017-2018
- BF.10 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-346 Windows and Glass Repair Services for School Year 2017-2018
- BF.11 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-353 Security and Fire Alarm System Monitoring Services, Parts and Repair Services for School Year 2017-2018
- BF.12 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-351 Oil Collection, Re-Refining, Parts Cleaning and Environmental Services for School Year 2017-2018
- BF.13 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-352 Electrical Repair and Services District Wide for School Year 2017-2018
- BF.14 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-342 Auto Parts, Golf Cart Parts, Equipment Supplies and Repair Services for School Year 2017-2018
- BF.15 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-341 Janitorial Equipment and Supplies for School Year 2017-2018
- BF.16 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-344 Air Condition Filters, Equipment and Supplies for School Year 2017-2018
- BF.17 Discussion and Possible Action to Award Vendor Request for Quotes (RFQ) #021317-038 for HVAC and Refrigeration Equipment – Service and Repairs to Also Include Kitchen

- Repairs/Serviceing of all Kitchen Equipment for District Wide Cafeterias for the 2017-2018 School Year
- BF.18 Discussion and Possible Action for Approval of Payroll Schedules for 2107-2018 School Year**

HR. HUMAN RESOURCES

- HR.1 Discussion and Possible Action on Approval of Memorandum of Understanding (MOU) between Donna I.S.D. and Valley Aids Council (VAC) for School Year 2017-2018**
- HR.2 Discussion and Possible Action to Implement an 8 Hour Workday for all Custodians Effective May 1, 2017**
- HR.3 Discussion and Possible Action to Renewal Contract for TEAMS Support and Maintenance 2017-2018**
- HR.4 Discussion and Possible Action on Approval of Memorandum of Understanding (MOU) between Donna I.S.D. and Behavioral Health Solutions of South Texas for School Year 2017-2018**
- HR.5 Discussion and Possible Action to Appoint Consulting Services for Property and Casualty Insurance for School Year 2017-2018**
- HR.6 Discussion and Possible Action to Solicit Request for Proposals for Property and Casualty Insurance for School Year 2017-2018**
- HR.7 Discussion and Possible Action on the Renewal for Chronic Disease Management for Diabetes and Related Medical Supplies with Miracle Medical Equipment and Supplies of South Texas, LLC**
- HR.8 Discussion and Possible Action to Solicit Proposals for Student Accident Insurance for Plan Year 2017-2018**
- HR.9 Discussion and Possible Action to Renew Claims Administrative Services, Inc., as the District's Workers' Compensation Third Party Administrator (TPA) and Workers' Compensation Reinsurance Provider for Plan Year 2017-2018**
- HR.10 Discussion and Possible Action to Approve Sub Hub Services for the 2017-2018 School Year**
- HR.11 Discussion and Possible Action to Terminate the Agents of Record Services of Bob Trevino and Jeff Everett with Respect to the Following Products:**
- **Employer Sponsored Medical Insurance with BCBS (ASO and Stoploss)**
 - **Employer Sponsored Life Insurance (Unum)**
 - **Voluntary Term Life (Unum)**
 - **Voluntary Disability (Cigna)**
 - **Voluntary Vision (Superior)**
 - **Voluntary Dental (Ameritas)**
 - **Voluntary Universal Life (All State & Transamerica)**

- Voluntary Cancer Plans (All State)
- Voluntary Accident Plans (All State)
- Voluntary Critical Illness (All State)
- Voluntary Hospital Indemnity (All State)

HR.12 Discussion and Possible Action to Appoint a(n) Agent(s) of Record for the Following Products:

- Employer Sponsored Medical Insurance with BCBS (ASO and Stoploss)
- Employer Sponsored Life Insurance (Unum)
- Voluntary Term Life (Unum)
- Voluntary Disability (Cigna)
- Voluntary Vision (Superior)
- Voluntary Dental (Ameritas)
- Voluntary Universal Life (All State & Transamerica)
- Voluntary Cancer Plans (All State)
- Voluntary Accident Plans (All State)
- Voluntary Critical Illness (All State)
- Voluntary Hospital Indemnity (All State)

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. Discuss the Proposed Terminations of Probationary Contract Employees at the End of the Contract Year
- D. Discuss the Proposed Terminations of Probationary Contract Employees Due to Certification Requirements
- E. Discuss Recommendations for the Renewal of Campus and Central Office Professional Administrator Contracts
- F. Discuss Recommendations for the Renewal of Probationary, Term, and Non-Certified Contracts
- G. Discussion Regarding Superintendent’s Evaluation

- H. 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 Proposed Terminations of Probationary Contract Employees at the End of the Contract Year
- D. Discussion and Possible Action to Approve the Proposed Terminations of Probationary Contract Employees Due to Certification Requirements
- E. Discussion and Possible Action to Approve the Recommendations for the Renewal of Campus and Central Office Professional Administrator Contracts
- F. Discussion and Possible Action to Approve the Recommendations for the Renewal of Probationary, Term, and Non-Certified Contracts
- G. Discussion and Possible Action Regarding Superintendent's Evaluation
- H. 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