

**Donna Independent School District**  
**Special Meeting**  
**Tuesday, February 16, 2010 - 6:00 PM**

The Board of Trustees will meet in the Staff Development Center/Board Room located at the Donna ISD Administration Building at 904 Hester Avenue, Donna, Texas 78537 to deliberate the matters noted below.

**Agenda**

*The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.*

- I. **CALL MEETING TO ORDER**
- II. **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. **A. Discussion of Superintendent's Recommendation of Personnel**
  - B. **B. Consultation with Attorney Regarding Investigation of 21st Century Program**
  - C. **C. Discussion and Consideration on the Position of Assistant Superintendent for Business and Finance**
  - D. **D. Discussion Regarding Status of Pending Employee Grievances**
  - E. **E. Closed Session to Hear Level III Student Expulsion Hearings**
    - 1. **Jonathan C.**
    - 2. **Victor V.**
    - 3. **Jose V.**
    - 4. **Michael C.**
  - F. **F. Discussion of Superintendent Goals**
- III. **OPEN SESSION - Take possible action on matters discussed in Executive Session.**
  - A. **A. Approval of Superintendent's Recommendation of Personnel**
  - B. **B. Discussion and Possible Action Regarding Investigation of 21st Century Program**
  - C. **C. Discussion and Possible Action Regarding the Position of Assistant Superintendent for Business and Finance**
  - D. **D. Discussion and Possible Action Regarding Status of Pending Employee Grievances**
  - E. **E. Discussion and Possible Action on Level III Student Expulsion Hearings**
    - 1. **Jonathan C.**
    - 2. **Victor V.**

**3. Jose V.**

**4. Michael C.**

**F. F. Discussion and Possible Action Regarding Superintendent Goals**

**IV. ADJOURN**