

Donna Independent School District
Special Meeting
Thursday, March 11, 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. **I. CALL MEETING TO ORDER**
- II. **II. SUPERINTENDENT'S REPORT**
 - A. 1. Report on Instructional Resources for Elementary and Secondary Title I Students
- III. **BF. BUSINESS AND FINANCE**
 - A. BF.1 Discussion and Possible Action on Purchasing Technology Items Districtwide
 - B. BF.2 Discussion and Possible Action on Approval of New Three-Year District Technology Plan
 - C. BF.3 Discussion and Possible Action to Declare Certain Technology Items as Surplus for Auction
 - D. **BF.4 Discussion and Consideration of the Process for the Selection of Bond Counsel**
 - E. **BF.5 Discussion and Possible Action to Rescind a Motion Selecting Bond Counsel at the Regular Board Meeting of Tuesday, March 2, 2010**
 - F. **BF.6 Discussion and Possible Action to Select Bond Counsel or to Extend the Period to Submit Responses to Request for Qualifications (RFQs) for Bond Counsel**
- IV. **HR. HUMAN RESOURCES**
 - A. **HR.1 Discussion and Possible Action on Approval of Energy Manager Position for Energy Management Program**
- V. **III. 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**
- VI. **IV. OPEN SESSION - Take possible action on matters discussed in Executive Session.**
 - A. **A. Approval of Superintendent's Recommendation of Personnel**
- VII. **V. ADJOURN**

