

Donna Independent School District
Special Meeting
Tuesday, April 27, 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. **CI. CURRICULUM AND INSTRUCTION**
 - A. **CI.1 Presentation on District Curriculum and Instruction Initiatives**
 - a. CI.2 Discussion and Possible Action on Approval of Ratification of Mayberry Consulting Grant Writing Agreement
- III. **HR. HUMAN RESOURCES**
 - A. HR.1 Report by the Texas Association of School Boards (TASB) Human Resources (HR) Services Division on Donna ISD's 2009-2010 Compensation Plan
 - B. HR.2 Discussion and Possible Action on Approval of Golf Coaching Stipend
 - C. HR.3 Discussion and Possible Action on Approval of Co-Teaching Stipends
- IV. **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 Legal Counsel Regarding Status of Cause No. C-2567-03-C-5; Donna ISD v Rio Valley Construction, et al; In the 139th Judicial District Court of Hidalgo County, Texas
 - C. C. Consultation with Legal Counsel Regarding Cause No. C-3538-09-D Topcon, Inc., v Donna Independent School District in the 206th Judicial Court, Hidalgo County, Texas CBY File No. 3819-003
 - D. D. Discussion of Superintendent Goals
- V. **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 on Approval of Mediation Settlement Agreement Regarding Cause No. C-2567-03-C-5; Donna ISD v Rio Valley Construction, et al; In the 139th Judicial District Court of Hidalgo County, Texas

- C. C. Discussion and Possible Action on Approval of Mediation Settlement Agreement Regarding Cause No. C-3538-09-D Topcon, Inc., v Donna Independent School District In the 206th Judicial Court, Hidalgo County, Texas CBY File No. 3819-003

- D. D. Discussion and Possible Action Regarding Superintendent Goals

VI. **IV. ADJOURN**