

Donna Independent School District
Special Meeting
Tuesday, May 18, 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. **SS. SUPPORT SERVICES**
 - A. SS.1 Architect of Record Monthly Report
 - * Status Report on District Roofing Issues
 - B. SS.2 Discussion and Possible Action on Approval of Schematic Design for New High School
- III. **BF. BUSINESS AND FINANCE**
 - A. BF.1 Discussion and Possible Action on Approval of Summer Recreation Program
 - B. BF.2 Status Report on Budget for 2010-2011
 - C. BF.3 Status Report on Energy Management Program For 2010-2011
- IV. **HR. HUMAN RESOURCES**
 - A. HR.1 Discussion and Possible Action Insurance/Employee Benefit Consultant Contract
- V. **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. Consultation with School District Attorney to Discuss and Deliberate the Possible Purchase, Exchange, Lease, or Value of Real Property for District Use
 - D. D. Consultation with Attorney Regarding Investigation of Technology Department
 - E. E. Consultation with Attorney Regarding Status of Contracts with ERO Architects and PBK Architects
 - F. F. Consultation with School District Attorney Regarding Resignation of District Teacher
 - G. G. Discussion of Superintendent Goals
 - H. H. Consultation with Attorney Regarding District Leave Policy

- VI. **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 Investigation of 21st Century Program
 - C. C. Discussion and Possible Action Regarding the Possible Purchase, Exchange, Lease, or Value of Real Property for District Use
 - D. D. Discussion and Possible Action Regarding Investigation of Technology Department
 - E. E. Discussion and Possible Action Regarding Status of Contracts with ERO Architects and PBK Architects
 - F. F. Discussion and Possible Action Regarding Rescinding Previous Board Action to Terminate Teacher Probationary Contract
 - G. G. Discussion and Possible Action Regarding Superintendent Goals
- VII. **IV. ADJOURN**