

Donna Independent School District
Special Meeting
Tuesday, June 8, 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 Discussion and Possible Action Authorizing Administration to Solicit Construction Manager At Risk Qualifications for the W.A. Todd 9th Grade Campus Science Classroom Additions
- III. **BF. BUSINESS AND FINANCE**
 - A. **(Items BF.1 through BF.8 - Consent Agenda)**
 - BF.1 Discussion and Possible Action on Approval of Title I, Part A - Improving Basic Programs (Fund 211) NOGA #10610101108902
 - B. BF.2 Discussion and Possible Action on Approval of Title I, Part C - Migrant (Fund 212) NOGA #10615001108902
 - C. BF.3 Discussion and Possible Action on Approval of Title II, Part A - Teacher and Principal Training and Recruiting NOGA #10694501108902
 - D. BF.4 Discussion and Possible Action on Approval of Title II, Part D - Enhancing Education through Technology NOGA #10630001108902
 - E. BF.5 Discussion and Possible Action on Approval of Title III, Part LEP - NOGA #10671001108902
 - F. BF.6 Discussion and Possible Action on Approval of Title IV, Part A - Safe and Drug Free Schools and Communities (Fund 204) NOGA #10691001108902
 - G. BF.7 Discussion and Possible Action on Approval of Art Equipment and Supplies Catalog Bid # 030110-901
 - H. BF.8 Discussion and Possible Action on Approval of Awards, Incentives and Printed Materials Catalog Bid #030110-900

- I. **(Items BF.1 through BF.8 - Consent Agenda)**
- J. BF.9 Discussion and Possible Action on Approval of Geo-Technical Engineers/Surveyors for District Construction Projects
- K. BF.10 Budget Workshop for 2010-2011
- IV. **HR. HUMAN RESOURCES**
 - A. HR.1 Discussion and Possible Action on Approval of Video Camera Surveillance Policy and Procedures
 - B. HR.2 Discussion and Possible Action Regarding Modifying Donna ISD Policy DC Local, DCD Local, and DK Local
 - C. HR.3 Discussion and Possible Action Regarding Modifying Yearly Assignment of District Night Security Staff
- 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. Discussion and Consultation with School District Attorney Regarding Status of In RE Oscar Cassiano; Cause No. C-1672-09-J
 - C. C. Consultation with School District Attorney to Discuss and Deliberate the Possible Purchase, Exchange, Lease, or Value of Real Property for District Use
- 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 Regarding In RE Oscar Cassiano; Cause No. C-1672-09-J
 - C. C. Discussion and Possible Action Regarding the Possible Purchase, Exchange, Lease, or Value of Real Property for District Use
- VII. **IV. ADJOURN**