

Donna Independent School District
Special Meeting
Thursday, June 24, 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 to Declare "Non-Operable Vehicles as Surplus for Auction
- III. **CI. CURRICULUM AND INSTRUCTION**
 - A. CI.1 Discussion and Possible Action on Approval of Donna ISD's Libraries Joining Region One
Education Service Center Library Services and Media Cooperative for 2010-2011
 - B. CI.2 Discussion and Possible Action on Approval of Ratification of Staff Out of State Travel
 - C. CI.3 Discussion and Possible Action on the Purchase and Training of the District Annual License for
Eduphoria: Aware, Including WEBCCAT through Region One
 - D. CI.4 Discussion and Possible Action on Consultant Services by Special Workshops and
Consultation, LLC
 - E. CI.5 Discussion and Possible Action on Recommendation for Contractual Agencies for Safe Schools
Healthy Students (SS/HS) Grant
 - F. CI.6 Update on Attendance Zones for 2010-2011
- IV. **BF. BUSINESS AND FINANCE**
 - A. BF.1 Discussion and Possible Action on Approval of Ranking Committee's Recommendation for the
Construction Manager at Risk for the W.A. Todd 9th Grade Campus Science Classroom
Additions
 - B. BF.2 Discussion and Possible Action on Selection of Contractors for Re-Roofing Projects
 - C. BF.3 Discussion and Possible Action on Extension of Contract with E-RATE Central

- D. BF.4 Discussion and Possible Action on Approval to Initiate Payment to PBK Architects for the Pre Construction Services and Fees for the Donna Independent School District - New High School Project
- E. BF.5 Discussion and Possible Action on Approval to Initiate Payment to ERO Architects for the Pre-Construction Services and Fees for the Re-Roofing Projects at LeNoir Elementary, M. Rivas Elementary, and Saucedo Middle School
- F. BF.6 Budget Workshop for 2010-2011
- G. BF.7 Tax Rate Election Presentation
- V. **HR. HUMAN RESOURCES**
 - A. HR.1 Discussion and Possible Action on the Renewal of Donna Independent School District Employer Paid Basic Life Insurance
 - B. HR.2 Discussion and Possible Action on the Renewal of Donna Independent School District Voluntary Dental Insurance
 - C. HR.3 Discussion and Possible Action on the Renewal of Donna Independent School District Voluntary Vision Insurance
 - D. HR.4 Discussion and Possible Action for the Board to Consider: A.) Approval of the Renewal of the District's Insurance for Student Athletes through Bollinger or B.) Approval of Request Proposals for Insurance Coverage for District's Student Athletes for Fiscal Year 2010-2011
 - E. HR.5 Discussion and Possible Action for the Board to Consider: A.) Approval of the Catastrophic Insurance Coverage for the District's Student Athletes with Zurich as Submitted by Alamo Insurance Group or B.) Approval to Request Proposals for Catastrophic Insurance Coverage for Fiscal Year 2010-2011
- VI. **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 School District Attorney to Discuss and Deliberate the Possible Purchase, Exchange, Lease, or Value of Real Property for District Use
 - C. C. Consider and Discuss Termination of Professional Administrator Contract
 - D. D. Discussion of Superintendent Goals
- VII. **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 the Possible Purchase, Exchange, Lease, or Value of Real Property for District Use
 - C. C. Discussion and Possible Action Regarding Termination of Professional Administrator Contract
 - D. D. Discussion and Possible Action Regarding Superintendent Goals
- VIII. **IV. ADJOURN**