

Donna Independent School District
Special Meeting
Thursday, July 1, 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. **BF. BUSINESS AND FINANCE**
 - A. BF.1 Discussion and Possible Action on Approval of Contract for Hinojosa Engineering, Inc. as
GEO-Technical Engineers/Surveyors for District's High School Project
and/or all District Wide
Construction Projects
 - B. BF.2 Discussion and Consideration to approve the Ranking Committee's
Recommendation for
Construction Manager at Risk for the W.A. Todd 9th Grade Campus
Science Classroom Addition
 - C. BF.3 Consideration and Possible Action to Set a Date for Public Hearing on
Fiscal Year 2010-2011
Proposed Tax Rate
- III. **HR. HUMAN RESOURCES**
 - A. HR.1 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
 - B. HR.2 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
- 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. Consultation with School District Attorney to Discuss and Deliberate the Possible Purchase, Exchange, Lease, or Value of Real Property for District Use
 - B. B. Discussion and Consultation with School District Attorney Regarding Status of In RE Oscar Cassiano; Cause No. C-1672-09-J
 - C. C. Pursuant to Texas Government Code Section 551.071, Consultation with the Board's Attorney Concerning Legal and Procedural Issues Involving Employee Non-Renewal Hearing
 - D. D. Pursuant to Texas Government Code, Sections 551.074, 551.0821 and Texas Education Code Section 21.207, Conduct a Non-Renewal Hearing and Board Deliberations Concerning the Non-Renewal of Elementary School Teacher, Sandra Rivera
- V. **III. OPEN SESSION - Take possible action on matters discussed in Executive Session.**
- A. A. Discussion and Possible Action Regarding the Possible Purchase, Exchange, Lease, or Value of Real Property for District Use
 - B. B. Discussion and Possible Action Regarding In RE Oscar Cassiano; Cause No. C-1672-09-J
 - C. C. Consider and Take Action Regarding the Non-Renewal of Elementary School Teacher, Sandra Rivera
- VI. **IV. ADJOURN**