

Donna Independent School District
Special Meeting
Tuesday, July 27, 2010 - 5:30 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** (Special Board Meeting - 5:30 p.m.)
- II. **BF. BUSINESS AND FINANCE**
 - A. BF.1 Conduct Public Hearing to Discuss 2010 Proposed Tax Rate
- III. **II. ADJOURN**
- IV. **I. CALL MEETING TO ORDER** (Special Board Meeting - 6:00 p.m.)
- V. **CI. CURRICULUM AND INSTRUCTION**
 - A. CI.1 Discussion and Possible Action on Approval of Submission of Attendance Waiver to the Texas Education Agency (TEA)
 - B. CI.2 Discussion and Possible Action on Approval of District Uniform Policy for the 2010-2011 School Year
- VI. **BF. BUSINESS AND FINANCE**
 - A. BF.1 Consideration and Possible Action to Approve Resolution Establishing Ad Valorem Tax Rates for the 2010 Tax Year in Accordance to Notices Previously Published
 - B. BF.2 Consideration and Possible Action to Approve Resolution Calling a Tax Rate Election to be Held on September 18, 2010
 - C. BF.3 Discussion and Possible Action Regarding the Delinquent Tax Attorney Contract
- VII. **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. Consultation with School District Attorney Regarding Contemplated Litigation to Recover E-RATE Funding

- D. D. Consultation with School District Attorney Regarding Legal Issues Related to Status of
PBK Architects Contract
 - E. E. Consultation with School District Attorney Regarding Legal and Procedural Issues Involving
Termination of Professional Administrator Contract
 - F. F. Consultation with School District Attorney Regarding Termination of Professional Administrator
Contract of Eliseo Garza
- VIII. **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 Contemplated Litigation to Recover E-RATE Funding
 - D. D. Discussion and Possible Action Regarding PBK Architects Contract
 - E. E. Discussion and Possible Action Regarding Termination of Professional Administrator Contract of
Eliseo Garza
- IX. **IV. ADJOURN**