

**Donna Independent School District**  
**Special Meeting**  
**Tuesday, August 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. **BF. BUSINESS AND FINANCE**
  - A. BF.1 Conduct Public Hearing to Proposed Budget for 2010-2011
- III. **II. ADJOURN**
- IV. **I. CALL MEETING TO ORDER** (Special Board Meeting - 6:15 p.m. or Immediately Following Budget Public Hearing)
- V. **SS. SUPPORT SERVICES**
  - A. SS.1 Architect for New High School Monthly Report \* Status Report on New High School
  - B. SS.2 Status Report on Districtwide Maintenance
- VI. **CI. CURRICULUM AND INSTRUCTION**
  - A. CONSENT ITEMS (CI.1 through CI.6)
    - CI.1 Discussion and Possible Action on Memorandum of Understanding Regarding Hidalgo County Juvenile Justice Alternative Education Program and Donna I.S.D.
    - CI.2 Discussion and Possible Action on Memorandum of Understanding Regarding Women Together Foundation, Inc. (Mujeres Unidas) and Donna I.S.D.
    - CI.3 Discussion and Possible Action on Memorandum of Understanding Regarding Lovin' Care Counseling Services and Donna I.S.D.
    - CI.4 Discussion and Possible Action on Memorandum of Understanding Regarding Valley Aids Council and Donna I.S.D.
    - CI.5 Discussion and Possible Action on Memorandum of Understanding Regarding Buckner Children and Family Services and Donna I.S.D.
    - CI.6 Discussion and Possible Action on Memorandum of Understanding Regarding Gonzalez Counseling Services and Donna I.S.D.
    - CI.7 Status Report on Career and Technology Education (C.A.T.E.) Programs
- VII. **BF. BUSINESS AND FINANCE**
  - A. BF.1 Discussion and Possible Action to Adopt Official Budget for 2010-2011

- B. BF.2 Consider and Approve an Order Authorizing the Issuance, Sale, and Delivery of Donna Independent School District Unlimited Tax School Building Bonds, Series 2010, and Approving Other Matters Incident Thereto
  - C. BF.3 Discussion and Possible Action to Approve the Purchase of Furniture for Campuses through the Buy Board
  - D. BF.4 Discussion and Possible Action on Approval of Budget Amendments for Fiscal Year 2009-2010
  - E. BF.5 Presentation by Jones Hasson Regarding Project Management Services for New High School
  - F. BF.6 Discussion and Possible Action Regarding Project Management Services for New High School
  - G. BF.7 Presentation by Schneider Electric Regarding Energy Management Program for Donna ISD
  - H. BF.8 Discussion and Possible Action Regarding Energy Management Program for Donna ISD
- VIII. **HR. HUMAN RESOURCES**
- A. HR.1 Discussion and Possible Action on Additional Funding for Employee Benefit Plan
- IX. **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 Status of Employee Grievances Filed by Juan Francisco Quintero and Maria Olga Quintero
  - D. D. Consultation with School District Attorney Regarding Food Service Department Issues
- X. **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 Employee Grievances Filed by Juan Francisco Quintero and Maria Olga Quintero
  - D. D. Discussion and Possible Action Regarding Food Service Department Issues
- XI. **IV. ADJOURN**