

Donna Independent School District
Special Meeting
Tuesday, September 21, 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. **II. SUPERINTENDENT'S REPORT**
 - A. 1. Discussion and Possible Action Regarding Rescheduling November 2, 2010 Regular Board Meeting
- III. **SS. SUPPORT SERVICES**
 - A. SS.1 Workshop Discussion Session Regarding Child Nutrition Department Operations
 - B. SS.2 Presentation by SUBWAY on Child Nutrition Department Menu Options
- IV. **CI. CURRICULUM AND INSTRUCTION**
 - A. CI. Discussion and Possible Action on Renewal of Three Eduphoria Software Modules: Helpdesk, Workshop, and Facilities & Events
- V. **BF. BUSINESS AND FINANCE**
 - A. BF.1 Discussion and Possible Action on Approval of Accounts Payable
 - B. BF.2 Discussion and Possible Action on Ratification of Approval to Initiate Payment to Bruton Gomez and Company, Inc., Contractor for the Re-Roofing Project at LeNoir Elementary
 - C. BF.3 Discussion and Possible Action on Ratification of Approval to Initiate Payment to Advantage Roofing, Contractor for the Re-Roofing Project at M. Rivas Elementary
 - D. BF.4 Discussion and Possible Action on Approval of Geo-Technical Engineers/Surveyors for Construction of New High School
 - E. BF.5 Discussion and Possible Action on Approval of Engineers for Construction of New High School
 - F. BF.6 Discussion and Possible Action on Approval of Contract Renewal with Coca Cola Enterprise, Inc.
- VI. **III. 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 Regarding Termination of Professional Administrator Contract of Eliseo Garza
 - C. C. Consultation with School District Attorney Regarding Level III Grievance of Rosendo De Los Rios
- VII. **IV. 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 Termination of Professional Administrator Contract of Eliseo Garza
 - C. C. Discussion and Possible Action Regarding Level III Grievance of Rosendo De Los Rios
- VIII. VII. ADJOURN