

Donna Independent School District
Special Meeting
Tuesday, November 23, 2010 - 5:00 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 on Approval of the Design Development Documents for the
New High School
- III. **BF. BUSINESS AND FINANCE**
 - A. BF.1 Discussion and Possible Action Regarding Termination of General Legal Counsel's Service and
the Issuance of the 30 Day Termination Notice Effective Immediately
 - B. BF.2 Discussion and Possible Action Regarding Termination of the Legal Services Retainer
Agreement with Walsh, Anderson, Brown, Schulze and Aldrige, P.C.
Attorneys at Law
 - C. BF.3 Discussion and Possible Action Regarding the Hiring of General Legal Counsel for Donna
Independent School District
 - D. BF.4 Discussion and Possible Action on Approval of Final Payment to Advantage USAA Roofing
Contractor for the Re-Roofing Project at M. Rivas Elementary
 - E. BF.5 Discussion and Possible Action on Approval of Payments #4 and #5 to Bruton Gomez Contractor
for the Re-Roofing Project at LeNoir Elementary
 - F. BF.6 Discussion and Possible Action on Approval of Awarding Contract for DHS Multipurpose Activity
Center and Todd 9th Grade Dressing Room Projects
 - G. BF.7 Discussion and Possible Action on Approval of Soliciting Competitive Sealed Proposals for
Re-Roofing Project at Casares Elementary
- 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. Discussion of Superintendent's Recommendation of Personnel
- V. **III. OPEN SESSION - Take possible action on matters discussed in Executive Session.**
- A. A. Approval of Superintendent's Recommendation of Personnel
- VI. **IV. ADJOURN**