

Donna Independent School District
Special Meeting
Thursday, February 17, 2011 - 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 on Approval of Naming of New High School
- III. **BF. BUSINESS AND FINANCE**
 - A. BF.1 Discussion and Possible Action on Approval of Financial Audit for Fiscal Year Ending August 31, 2010
 - B. BF.2 Discussion and Possible Action on Approval to Award Contract for Re-Roofing Project at Caceres Elementary
 - C. BF.3 Discussion and Possible Action Regarding Surveillance Equipment for (4) Four Elementary Campuses for the 2010-2011 School Year Bid #020711-954
- IV. **HR. HUMAN RESOURCES**
 - A. HR.1 Discussion and Possible Action on Approval of Proposed Resolution to Excuse and Pay for Absences of Donna ISD Employees Caused by February 4, 2011 District Closure
- V. **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 Legal Counsel Regarding Level III Grievance: Sylvia Ripley
 - C. C. Consultation with Legal Counsel Regarding Level III Grievance: Chriselda Saenz
 - D. D. Consultation with Legal Counsel Regarding Level III Grievance: Enedelia De La Rosa
 - E. E. Consultation with Legal Counsel Regarding Level III Grievance: Silvestre Moreno

- F. F. Consultation with Legal Counsel Regarding Level III Grievance: Eliseo Garza
- G. G. Consultation with Legal Counsel Regarding Level III Grievance: Marie Evans
- VI. **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 Level III Grievance: Sylvia Ripley
 - C. C. Discussion and Possible Action Regarding Level III Grievance: Chriselda Saenz
 - D. D. Discussion and Possible Action Regarding Level III Grievance: Enedelia De La Rosa
 - E. E. Discussion and Possible Action Regarding Level III Grievance: Silvestre Moreno
 - F. F. Discussion and Possible Action Regarding Level III Grievance: Eliseo Garza
 - G. G. Discussion and Possible Action Regarding Level III Grievance: Marie Evans
- VII. **V. ADJOURN**