

**Donna Independent School District**  
**Special Meeting**  
**Thursday, March 3, 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. **HR. HUMAN RESOURCES**
  - A. HR.1 Discussion and Possible Action on Approval of the District Plan Due to Projected State Budget Shortfall
  - B. HR.2 Discussion and Possible Action on Approval of District's Plan of Action Resolution
- III. **BF. BUSINESS AND FINANCE**
  - A. BF.1 Discussion and Possible Action on Approval to Solicit Request for Proposals for Construction Manager At-Risk for New High School Project
- 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
  - B. B. Consultation with Attorney Regarding Athletic Director Consultant
- V. **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 Athletic Director Consultant
- VI. IV. ADJOURN