

Donna Independent School District
Regular Meeting
Tuesday, June 7, 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**
 - A. 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.
 - B. III. OPEN SESSION - Take possible action on matters discussed in Executive Session.
 - C. **Board Recognition**
 - a. 1. Recognition of Ochoa Elementary Student Juan Trevino for 2nd Place Award in Rabies Awareness and Prevention Poster Contest
- II. **SS. SUPPORT SERVICES**
 - A. SS.1 Architect's Monthly Report (PBK):
 - * Status Report on New High School
 - B. SS.2 Architect's Monthly Report (ERO):
 - * Status Report on All of Donna ISD's Current Facility Projects
 - C. SS.3 Discussion and Possible Action on Approval of Mascot for Donna ISD's Second High School
- III. **CI. CURRICULUM AND INSTRUCTION**
 - A. CI.1 Discussion and Possible Action on Approval of Purchase of the Kineo Android Tablets with Offline Achiever and Mobile Charging Carts for Solis Middle School, Veterans Middle School, Saucedo Middle School, Todd 9th Grade Campus and Donna High School
 - B. CI.2 Report on 2010-2011 Preliminary TAKS Results
- IV. **BF. BUSINESS AND FINANCE**
 - A. BF.1 Status Report on Districtwide Overtime Expenses
 - B. BF.2 Discussion and Possible Action on Approval of Memorandum of Understanding (MOU) with North Alamo Water Supply Corporation

- C. BF.3 Discussion and Possible Action on Approval of Selection of Contractor for Design Build Energy Project
- V. **HR. HUMAN RESOURCES**
 - A. HR.1 Discussion and Possible Action on Approval of Amendment to 2011-2012 Compensation Pay Plan
- VI. IV. OPEN FORUM

The open forum part of the meeting is provided by local board policy, BED (LOCAL)

the open forum is provided by the Board of Trustees as an opportunity for citizens to comment on any matters relating to the Donna ISD. The board can only listen to the matters addressed and cannot deliberate or decide on any matter presented. However, any comments directed at any specific employees of the District or any specific personnel matter must be made in executive session. a person seeking to comment on any matter must sign-up with the Board before the meeting begins and shall indicate the topic about which they wish to speak. Delegations of more than five (5) persons shall appoint one person to present their views.

Public comment on any matter will be limited to three (3) to five (5) minutes per item.

- VII. **V. 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. Discussion of Settlement with Advantage USAA, Inc.
 - C. C. Consultation with Legal Counsel Regarding Resignation of Previously Terminated Teacher Probationary Term Contract
 - D. D. Pursuant to Texas Government Code Section, 551.071, Consultation with the Board’s Attorney Concerning Legal and Procedural Issues Involving Employee Non-Renewal Hearings
 - E. E. Pursuant to Texas Government Code, Sections 551.074, 551.0821 and Texas Education Code Section 21.207, Conduct a Non-Renewal Hearing and Board Deliberations Concerning the Non-Renewal of Elementary School Teacher, Eduardo Castillo
- VIII. **VI. 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 Settlement with Advantage USAA, Inc.

- C. C. Discussion and Possible Action Regarding Rescinding Previous Board Action to
 Terminate Teacher Probationary Contract of Employee Who Will Resign
 in Lieu of Termination
 - D. D. Consider and Take Action Regarding the Non-Renewal of Elementary
 School Teacher, Eduardo
 Castillo
- IX. VII. ADJOURN