

Donna Independent School District
Special Meeting
Thursday, August 4, 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. **BF. BUSINESS AND FINANCE**
 - A. BF.1 Budget Workshop
 - *Donna ISD Fiscal Year 2011-2012 Budget Update
 - B. BF.2 Discussion and Possible Action on Approval of Guaranteed Maximum Price (GMP) Submitted by SKANSKA USA Building, Inc. (Construction Manager At Risk (CMAR) for Construction of Donna North High School
 - C. BF.3 Discussion and Possible Action on Approval of Awarding Contract to SKANSKA USA Building, Inc. (Construction Manager At-Risk (CMAR) for Construction of Donna North High School
 - D. BF.4 Discussion and Possible Action on Approval of Ranking Order for 3D Academy Project and Authorize Administration to Start Negotiations
 - E. BF.5 Discussion and Possible Action on Approval of Terminating Negotiations with DMI Entegral for Design Build Energy Program Project
 - F. BF.6 Discussion and Possible Action on Approval of Entering into Negotiations with Ameresco Corp. for Design Build Energy
- III. **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. Discussion Regarding Renewal/Extension of Superintendent's Contract
- IV. **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 Renewal/Extension of Superintendent's Contract
- V. IV. ADJOURN