

**Donna Independent School District
Special Meeting
Wednesday, August 24, 2011 - 5:30 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. **CI. CURRICULUM AND INSTRUCTION**
 - a. **CONSENT ITEMS (CI.1-CI.6)**
 - CI.1 Discussion and Possible Action on Memorandum of Understanding Regarding Women Together Foundation, Inc. (Mujeres Unidas) and Donna I.S.D.
 - b. CI.2 Discussion and Possible Actin on Memorandum of Understanding Regarding Lovin' Care Counseling Services and Donna I.S.D.
 - c. CI.3 Discussion and Possible Action on Memorandum of Understanding Regarding Valley Aids Council and Donna I.S.D.
 - d. CI.4 Discussion and Possible Action on Memorandum of Understanding Regarding Buckner Children and Family Services and Donna I.S.D.
 - e. CI.5 Discussion and Possible Action on Memorandum of Understanding Regarding Gonzalez Counseling Services and Donna I.S.D.
 - f. CI.6 Discussion and Possible Action on Approval of Contractual Agencies for Safe Schools Healthy Students Grant for 2011-2012:
 - * Donna Police Department
 - * Tropical Texas Behavioral Health
 - * EGT Institute Inc.
- END Consent Items**
- II. **HR. HUMAN RESOURCES**
 - A. HR.1 Discussion and Possible Action Regarding Amendments to DISD Plan of Action Resolution for Reduction in Force of March 3, 2011
 - B. HR.2 Discussion and Possible Action on District Unemployment Compensation Insurance

- C. HR.3 Discussion and Possible Action Regarding Agent of Record for Health Insurance
 - D. HR.4 Report Only on "Status of the Employee Benefit Plan Drug Utilization"
 - E. HR.5 Discussion and Possible Action on Approval of Rescinding Board Action on RFP #062611-158
(ASO, Stop Loss, UR & PBM)
 - F. HR.6 Discussion and Possible Action on Approval of Awarding RFP #062611-158 (AS), Stop Loss,
Ur & PBM)
- III. **BF. BUSINESS AND FINANCE**
- A. BF.1 Discussion and Possible Action on Approval to Adopt Official Budget for 2011-2012
 - B. BF.2 Discussion and Possible Action on Approval of Final Budget Amendments for 2010-2011
 - C. BF.3 Discussion and Possible Action on Approval of Budget Amendments for Special Revenues
 - D. BF.4 Discussion and Possible Action on Approval of Investment Policy CDA (Local and Legal)
 - E. BF.5 Discussion and Possible Action on Approval of Annual Contract Renewal with Quest Software for
Maintenance Services Districtwide
 - F. BF.6 Discussion and Possible Action on Approval of Contractor for 3D Academy Project
 - G. BF.7 Discussion and Possible Action on Approval of Resolution Approving Adoption of GASB54
Standards and Applications
 - H. BF.8 Discussion and Possible Action on Approval of Proposed Revisions to Board Policy CE (Local)
Annual Operating Budget
- 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 Legal Counsel Regarding Deputy Superintendent's Contract Terms
 - C. C. Consultation with Legal Counsel Regarding Athletic Director Consultant Contract
- 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 Deputy Superintendent's Contract Terms
 - C. C. Discussion and Possible Action Regarding Athletic Director Consultant Contract
- VI. IV. ADJOURN