

Donna Independent School District
Special Meeting
Tuesday, November 22, 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
- II. **HR. HUMAN RESOURCES**
 - A. HR.1 Discussion and Possible Action on Approval of Award of RFP #092011-163 Voluntary Insurance
Products: "Section 125 and 403b Plan Administration, Accident, Cancer, Critical Illness, Disability, Heart & Stroke, Hospital Indemnity, Term Life and Accident Death and Dismemberment"
 - B. HR.2 Discussion and Possible Action on the "Professional Services Agreement for the Distribution of Diabetic Supplies"
- 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. Consultation with Legal Counsel Regarding Status of Lucia M. Garza v Donna ISD, Cause No. CC-07-3755E; In the County Court at Law No. 5, Hidalgo County, Texas and Possible Settlement
 - B. B. Consultation with Legal Counsel Regarding Athletic Director Contract
- IV. **III. OPEN SESSION - Take possible action on matters discussed in Executive Session.**
 - A. A. Discussion and Possible Action Regarding Status of Lucia M. Garza v Donna ISD, Cause No. CC-07-3755E; In the County Court at Law No. 5, Hidalgo County, Texas and Possible Action Regarding Settlement
 - B. B. Discussion and Possible Action Regarding Athletic Director Contract
- V. IV. ADJOURN