

Donna Independent School District
Special Meeting
Tuesday, November 29, 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 Discussion and Possible Action on Approval of Budget Amendments for Special Revenues
 - B. BF.2 Discussion and Possible Action on Approval to Award Contract for the Texas Comptroller of
Public Accounts Texas Cool Schools Grant for HVAC and Chill Water Replacement at Donna High School, Todd 9th Grade, AP Solis Middle School, Salinas, Guzman and Truman Price Elementaries
 - C. BF.3 Discussion and Possible Action on Approval to Initiate Payment to Texas Descon, L.P. for W.A.
Todd 9th Grade Campus Dressing Rooms and Donna High School Multi-Purpose Building
Project No. 10002 & 10003 (Application No. 009R)
 - D. BF.4 Discussion and Possible Action on Approval to Initiate Payment to Texas Descon, L.P. for 3-D
Academy Project #11-040 (Application No. 1)
 - E. BF.5 Discussion and Possible Action on Approval to Initiate Final Payment to Bruton/Gomez & Co. Inc.
for the LeNoir Elementary School Project No. 10-018
 - F. BF.6 Discussion and Possible Action on Approval of 2011 Tax Roll Totals for Donna Independent School District
 - G. BF.7 Discussion and Possible Action on Approval to Authorize Administration to Proceed with
Improvements to Athletic Facilities (Field House), Donna High School, Todd 9th Grade Campus, and the Network Operating Center (NOC)

- H. BF.8 Discussion and Possible Action on Approval to Solicit Requests for Proposals for Construction
 - Manager At-Risk as Delivery Method for Improvements to Athletic Facilities (Field House),
 - Donna High School, Todd 9th Grade Campus, and the Network Operating Center (NOC)
- 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
- IV. **III. OPEN SESSION - Take possible action on matters discussed in Executive Session.**
 - A. A. Approval of Superintendent's Recommendation of Personnel
- V. IV. ADJOURN