

Donna Independent School District
Special Meeting
Tuesday, December 20, 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. **SS. SUPPORT SERVICES**
 - A. SS.1 Discussion and Possible Action on Approval to Declare Donna ISD's "Non-Operable" Vehicle
 - B. SS.2 Discussion and Possible Action on Approval of Amending Mascot Logo for Donna North High School Chiefs
- III. **BF. BUSINESS AND FINANCE**
 - A. BF.1 Discussion and Possible Action on Approval of Financial Audit for Fiscal Year Ending August 31, 2011
 - B. BF.2 Discussion and Possible Action on Approval of Construction Manager At Risk for Improvements to Athletic Facilities (Field House), Donna High School, Todd 9th Grade Campus, and the Network Operating Center (NOC)
 - C. BF.3 Discussion and Possible Action on Approval of Ratification of Payment for Skanska USA Building, Inc. for the New Donna High School Project No. 2010-19
 - D. BF.4 Status Report on Donna North High School
- IV. **HR. HUMAN RESOURCES**
 - A. HR.1 Status Report Regarding PTRX Prescription Program
 - B. HR.2 Discussion and Possible Action Regarding Performance Review of PTRX Prescription Program
 - C. HR.3 Report on Donna Independent School District 100% Highly Qualified Status for the 2011-2012 School Year
- V. **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
- VI. **III. OPEN SESSION - Take possible action on matters discussed in Executive Session.**
 - A. A. Approval of Superintendent's Recommendation of Personnel
- VII. IV. ADJOURN