

Donna Independent School District
Special Meeting
Tuesday, January 10, 2012 - 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. **BF. BUSINESS AND FINANCE**
 - A. BF.1 Discussion and Possible Action on Approval of Change Order Number One for Bennie La Parade Track and Turf Project with Paragon Sports Contractors
 - B. BF.2 Discussion and Possible Action on Approval of Payment Number One to Paragon Sports Contractors in the Amount of \$124,386.04 for Bennie La Parade Track and Turf Project
 - C. BF.3 Discussion and Possible Action on Approval of Payment Number Three to SKANSKA USA Building, Inc. in the Amount of \$1,886,630.00 for Donna North High School
 - D. BF.4 Discussion and Possible Action on Approval to Authorize Administration to Solicit Request for Competitive Sealed Proposals for Construction Projects to Donna High School Baseball Field and Multi-Purpose Activity Center
- III. **HR. HUMAN RESOURCES**
 - A. HR.1 Discussion and Possible Action Regarding Performance Review of PTRX Prescription Program
- IV. II. ADJOURN