

Donna Independent School District
Special Meeting
Friday, February 3, 2012 - 12:00 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 Regarding Termination of Contract with Linebarger Goggan, Blair & Sampson, LLP
 - B. BF.2 Discussion and Possible Action Regarding the Hiring of New Law Firm to Recover Delinquent Property Taxes for Donna Independent School District
- 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 Regarding Retention of Physician to Draft Required District Medical Protocol
- IV. **III. OPEN SESSION - Take possible action on matters discussed in Executive Session.**
 - A. A. Discussion and Possible Action Regarding Retention of Physician to Draft Required District Medical Protocol
- V. IV. ADJOURN