

Donna Independent School District
Special Meeting
Thursday, April 5, 2012 - 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. **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
 - B. B. Consultation with Legal Counsel Regarding Proposed Settlement in Donna ISD vs. American Contracting USA, and Mark Stanford d/b/a Stanford Consulting
 - C. C. Consultation with Legal Counsel Regarding Proposed Settlement in Mark Stanford, Individually and d/b/a Stanford Consulting vs. Norman Jolly, and Norman Jolly, P.C., and Donna ISD
 - D. D. Consider and Discuss Proposed Non-Renewals of Term Contract Employees
 - * Elementary School Teachers
 - * Middle School Teachers
 - * High School Teachers
- III. **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
 - B. B. Discussion and Possible Action Regarding Proposed Settlement in Donna ISD vs. American Contracting USA, and Mark Stanford d/b/a Stanford Consulting
 - C. C. Discussion and Possible Action Regarding Proposed Settlement in Mark Stanford, Individually and d/b/a Stanford Consulting vs. Norman Jolly, and Norman Jolly, P.C., and Donna ISD
 - D. D. Consider and Take Possible Action on Proposed Non-Renewals of Term Contract Employees
 - * Elementary School Teachers
 - * Middle School Teachers
 - * High School Teachers

- IV. **IV. OPEN SESSION - HEARING**
 - A. A. Pursuant to Texas Government Code, Sections 551.074, 551.0821 and Texas Education Code Section 21.207, Conduct a Non-Renewal Hearing and Board Deliberations Concerning the Proposed Non-Renewal of Middle School Teacher, Silvestre Moreno
 - B. B. Consider and Take Action Regarding the Proposed Non-Renewal of Middle School Teacher, Silvestre Moreno
- V. **V. ADJOURN**