

**Donna Independent School District**  
**Special Meeting**  
**Monday, May 21, 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. **CI. CURRICULUM AND INSTRUCTION**
  - A. CI.1 Discussion and Possible Action on Approval of Creation of Board Member Donna North High School Construction Committee
  - B. CI.2 Discussion and Possible Action on Approval of Out of State Travel for ACE Project Director to New Orleans, LA
  - C. CI.3 Discussion and Possible Action on Approval of the Application for Expedited State Waivers - Early Release Waiver and Modified Schedule State Assessment Testing Days Waiver for 2012-2013
  - D. CI.4 Discussion and Possible Action on Approval of 21st Century Community Learning Centers Cycle 5 Year 4 NOGA #116950127110010 in the Amount of \$468,750.00
- III. **BF. BUSINESS AND FINANCE**
  - A. BF.1 Discussion and Possible Action on Approval of Ratification of the Purchase of Wax/Sealer and Floor Stripper for District Wide Campuses, Administration Offices and Moye Complex for 2011-2012 School Year
  - B. BF.2 Discussion and Possible Action on Approval of NOGA (Notice of Grant Award) #116300077110012 SAS #A222-11
  - C. BF.3 Discussion and Possible Action on Approval to Solicit Quotes from Companies to Purchase Video Surveillance Equipment for the Options School
  - D. BF.4 Discussion and Possible Action on Approval to Purchase Technology Equipment for the New 3-D Academy
- IV. **HR. HUMAN RESOURCES**
  - A. HR.1 Discussion and Possible Action on the Renewal of the Employee Paid Dental Insurance Thru Ameritas and/or Approval of Request for Proposals (RFPs)
- 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

- B. B. Consider and Discuss Recommendation of Attorney Designated by the Board for Proposed Nonrenewal of Term Contract Employee
  - C. C. Consider and Discuss Proposed Termination of Probationary Contract Teacher \* Middle School Teacher
  - D. D. Consultation with Legal Counsel Regarding Resignation of Previously Terminated/Non-Renewed Teacher Probationary/Term Contracts
- VI. **III. OPEN SESSION - Take possible action on matters discussed in Executive Session.**
- A. A. Approval of Superintendent's Recommendation of Personnel
  - B. B. Discussion and Possible Action Regarding the Recommendation of Attorney Designated by the Board for Proposed Nonrenewal of Term Contract Employee
  - C. C. Discussion and Possible Action Regarding Proposed Termination of Probationary Contract Teacher \* Middle School Teacher
  - D. D. Discussion and Possible Action Regarding Rescinding Previous Board Action to Terminate/Non-Renew Teacher Probationary/Term Contracts of Employee Who Will Resign in Lieu of Termination/Non-Renewal
- VII. IV. ADJOURN