

Donna Independent School District
Special Meeting
Tuesday, August 7, 2012 - 5:00 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. SUPERINTENDENT'S REPORT**
 - A. 1. Adoption of Resolution Ordering the Election on November 6, 2012, for Donna Independent School District At-Large Positions 1,2,3, and 4, and Authority to Negotiate and Execute an Agreement with Hidalgo County to Conduct Joint Elections
 - B. 2. Discussion and Possible Action on Approval of Endorsement of Candidacy of Gloria Santillan Casas, LaFeria ISD for Texas Association of School Boards (TASB) Board of Directors
- III. **CI. CURRICULUM AND INSTRUCTION**
 - A. CI.1 Discussion and Possible Action on Approval of Renaissance Learning, Inc. - STAR Reading Enterprise Real Time Subscription Alignment and Purchase of STAR Math
 - B. CI.2 Discussion and Possible Action on Approval of Renewal of Web-Achiever for Districtwide Use
- IV. **BF. BUSINESS AND FINANCE**
 - A. BF.1 Budget Workshop
*Donna ISD Fiscal Year 2012-2013 Budget Update
 - B. BF.2 Discussion and Possible Action on Approval to Solicit (RFP's) Request for Proposals 080712-224 DISD Waste Management Disposal Services District Wide
 - C. BF.3 Discussion and Possible Action on Approval to Initiate Payment to Texas Descon, L.P. For the Donna 3D Academy Project No. 11-040
 - D. BF.4 Discussion and Possible Action on Approval to Initiate Payment to Texas Descon, L.P. For Donna CMAR Construction Projects No. 11-034
 - E. BF.5 Discussion and Possible Action on Approval to Accept Texas Gas Service Agreement for New Donna North High School Project
 - F. BF.6 Discussion and Possible Action on Approval to Accept Magic Valley Electric Cooperative Agreement for New Donna North High School Project

- G. BF.7 Discussion and Possible Action on Approval of Update of Existing CIPA (Children Internet Protection Act) and Acceptable User Policy Agreement Forms
- H. BF.8 Discussion and Possible Action to Solicit Requests for Proposals (RFP's) for the Installation of Surveillance Equipment for District Campuses
- V. **HR. HUMAN RESOURCES**
 - A. HR.1 Discussion and Possible Action on Approval of Policy EIC Local, Academic Achievement Class Ranking
- VI. **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. Consultation with Legal Counsel Regarding Settlement Negotiations in Jesus Galvan v. DISD
 - C. C. Consultation with Legal Counsel Regarding Initiating Settlement Negotiations in Karen Mouñz v. DISD
 - D. D. Consultation with Legal Counsel Regarding Ofelia Barron and Lisa Gonzalez Level III Grievance
- VII. **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 Settlement Negotiations in Jesus Galvan v. DISD
 - C. C. Discussion and Possible Action Regarding Settlement Negotiations in Karen Muñoz v. DISD
 - D. D. Discussion and Possible Action Regarding Ofelia Barron and Lisa Gonzalez Level III Grievance
- VIII. IV. ADJOURN