

**Donna Independent School District**  
**Special Meeting**  
**Tuesday, August 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 (6:00 p.m.)
- II. **BF. BUSINESS AND FINANCE**
  - A. BF.1 Conduct Public Hearing on Budget and Proposed Tax Rate for 2012-2013
- III. II. ADJOURN
- IV. I. CALL MEETING TO ORDER (6:15 p.m or Immediately Following Budget/Proposed Tax Rate Public Hearing)
- V. **II. SUPERINTENDENT'S REPORT**
  - A. 1. Discussion and Possible Action on Approval of Memorandum of Understanding (MOU) Between Donna Independent School District and Donna Sports Complex, Inc.
  - B. 2. Report on Memorandum of Understanding Between Donna Independent School District and the City of Donna
  - C. 3. Re-Zoning Workshop
    - \* Report on Attendance Zones for 2013-2014
- VI. **CI. CURRICULUM AND INSTRUCTION**
  - A. CI.1 Annual Report on School Health Advisory Council (SHAC)
  - B. CI.2 Discussion and Possible Action on Approval of Houghton Mifflin Harcourt-Destination Reading Specialized Curriculum
- VII. **BF. BUSINESS AND FINANCE**
  - A. BF.1 Discussion and Possible Action on Approval of Texas Descon, L.P. Certificate of Substantial Completion for 3-D Academy Project No. 11-040
- VIII. **HR. HUMAN RESOURCES**
  - A. HR.1. Discussion and Possible Action on Approval of Changes to Policy FO (Local)
  - B. HR.2 Workshop Regarding 504 Network
    - \* Update on Status of 504 Network
  - C. HR.3 Discussion and Possible Action on Approval of the Resolution to Formally Adopt the 504 District Owned Health Plan Network

- IX. **III. 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
- X. **IV. OPEN SESSION - Take possible action on matters discussed in Executive Session.**
  - A. A. Approval of Superintendent's Recommendation of Personnel
- XI. **V. ADJOURN**