

Donna Independent School District
Special Meeting
Monday, October 29, 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. **HR. HUMAN RESOURCES**
 - A. HR.1 Discussion and Possible Action on Approval to Renew the Employee Voluntary Insurance Products for the Plan Year 2013
 - B. HR.2 Discussion and Possible Action on Approval of the Renewal of the Property Casualty Program Administered by the Property Casualty Alliance of Texas (PCAT)
 - C. HR.3 Discussion and Possible Action on Approval to Solicit Proposals From Qualified Vendors to Administer the Districts 475(b) Deferred Compensation Plan
- III. II. ADJOURN