

Donna Independent School District
Special Meeting
Monday, November 19, 2012 - 8:00 AM

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. Discussion and Possible Action Regarding Rescheduling November 20, 2012 Regular Board Meeting
- III. **III. HUMAN RESOURCES**
 - A. HR.1 Update Status of the Accident Plan with Lincoln Financial Previously Approved at the Board Meeting of October 29, 2012
 - B. HR.2 Discussion and Possible Action on Approval to Rescind Board Action Approving Lincoln Financial for a 2nd of a 3rd Year Agreement for the Accident Plan and Selecting a Carrier From the List of Submitters Under RFP# 092011-163
- IV. IV. ADJOURN