

**Donna Independent School District**  
**Special Meeting**  
**Thursday, December 6, 2012 - 1:00 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. Discussion and Possible Action Regarding Rescheduling December 11, 2012 Regular Board Meeting
  - B. **CI. CURRICULUM AND INSTRUCTION**
    - a. CI. 1 Discussion and Possible Action on the NCLB Title I School Improvement Program (SIP) Grant NOGA's for 2012-2013 Three Middle Schools and Six Elementaries
- III. **BF. BUSINESS AND FINANCE**
  - A. BF.1 Discussion and Possible Action Regarding Termination of Contract with Linebarger Goggan, Blair & Sampson, LLP
  - B. BF.2 Discussion and Possible Action Regarding the Hiring of New Law Firm to Recover Delinquent Property Taxes for Donna Independent School District
- IV. **III. HUMAN RESOURCES**
  - A. HR.1 Discussion and Possible Action on Approval to Amend Teacher Attendance Incentive Plan
- V. IV. ADJOURN