

Donna Independent School District
Special Meeting
Wednesday, May 1, 2013 - 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

SS. SUPPORT SERVICES

SS.1 Discussion and Possible Action on Approval of Resolution Between Donna Independent School District and Bus Shield

CI. CURRICULUM AND INSTRUCTION

CI.1 Discussion and Possible Action on Approval of a Curriculum Management Review of DISD

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action Requesting Authorization To Solicit Proposals (RFPs) for Cabling and Surveillance Cameras at Donna North High School

BF.2 Discussion and Possible Action on Approval to Solicit Requests for Proposals to Advertise Athletic Equipment and Supplies Catalog and Discount Bids - School Year 2013-2014

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. Discussion of Superintendent's Recommendation of Personnel

B. Consider and Discuss Final Action on Proposed Non-Renewals of Term Contract Employees

* Elementary School Teachers

* Middle School Teachers

- * High School Teachers
- * Campus Administrators
- * Central Office Administrators

C. Consultation with Legal Counsel Regarding Settlement of Thomas Nevanen In Lieu of Proposed Non-Renewal

D. Pursuant to Texas Government Code Section, 551.071, Consultation with Board's Attorney Concerning Legal And Procedural Issues Involving Employee Non-Renewal Hearings

E. Pursuant to Texas Government Code, Sections 551.074 and Texas Education Code Section 21.207, Conduct a Non-Renewal Hearing and Board Deliberations Regarding the Non-Renewal of Elementary School Teacher, Odilia Rodriguez

F. Consider and Discuss Termination of Probationary Contract Teacher at the End of the Contract Period

- * High School Teacher

III. OPEN SESSION - Take possible action on matters discussed in Executive Session.

A. Approval of Superintendent's Recommendation of Personnel

B. Consider and Take Possible Action on Final Action of Proposed Non-Renewals of Term Contract Employees

- * Elementary School Teachers
- * Middle School Teachers
- * High School Teachers
- * Campus Administrators
- * Central Office Administrators

C. Discussion and Possible Action Regarding Settlement of Thomas Nevanen In Lieu of Proposed Non-Renewal

D. Consider and Take Action Regarding the Non-Renewal of Elementary School Teacher, Odilia Rodriguez

E. Consider and Take Possible Action on Termination of Probationary Contract Teacher at the End of the Contract Period

- * High School Teacher

IV. ADJOURN

in Executive Session.

A. Approval of Superintendent's Recommendation of Personnel

B. Consider and Take Possible Action on Final Action of Proposed Non-Renewals of Term Contract Employees

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* Middle School Teachers

* High School Teachers

* Campus Administrators

* Central Office Administrators

C. Discussion and Possible Action Regarding Settlement of Thomas Nevanen In Lieu of Proposed Non-Renewal

D. Consider and Take Action Regarding the Non-Renewal of Elementary School Teacher, Odilia Rodriguez

E. Consider and Take Possible Action on Termination of Probationary Contract Teacher at the End of the Contract Period

* High School Teacher

IV. ADJOURN