

**Donna Independent School District**  
**Special Meeting**  
**Monday, May 20, 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

CI. CURRICULUM AND INSTRUCTION

CI.1 Workshop Presentation on Proposed Donna ISD Academic Initiatives

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval of PBK Architects, Inc. Allowance Expenditure Authorization for Donna North High School Project to Skanska USA Building (Authorization No. 10)

BF.2 Discussion and Possible Action on Approval to Initiate Payment to E-Con Group. LLC for Donna Networking Operating Center Project No. 119 (Application No. 07)

BF.3 Discussion and Possible Action on Approval of Payment to North Alamo Water Supply (NAWS) Corp. for Water Rights to Donna North High School

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action on Approval to Rescind Award of the Third Party Administration Services (TPA) and to Proceed to the Next Responsible Bidder

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. Discussion Regarding Salary Increase for Superintendent

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

A. Approval of Superintendent's Recommendation of Personnel

B. Discussion and Possible Action Regarding Amendment to Superintendent's Contract

IV. ADJOURN