

Donna Independent School District
Special Meeting
Tuesday, May 28, 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 Discussion and Possible Action on Approval of Donna ISD Academic Initiatives

CI.2 Discussion and Possible Action on Approval of Todd Middle School Mascot for 2013-2014 School Year

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval of Hinojosa Engineering, Inc. Allowance Expenditure Authorization for Donna ISD Transportation Fueling Station Project to Texas Descon, L.P. (Authorization No. 02)

BF.2 Discussion and Possible Action on Approval of Texas Descon, L.P. Certificate of Substantial Completion for Donna ISD Transportation Fueling Station Project No. 12-138

BF.3 Discussion and Possible Action on Approval to Award Vendor for the Purchase Vehicles for Donna ISD Maintenance Department and Donna High School Attendance Incentive Program

BF.4 Discussion and Possible Action to Declare Donna ISD's Copiers as "Surplus"

BF.5 Discussion and Possible Action to Award Vendor From State of Texas Cooperatives and Buyboard for Copiers District-Wide

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

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

Session.

A. Approval of Superintendent's Recommendation of Personnel

IV. ADJOURN