

Donna Independent School District
Special Meeting
Monday, August 5, 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

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval to Accept Certificate of Substantial Completion From Texas Descon. L.P. For Donna ISD CMAR Project

BF.2 Discussion and Possible Action on Approval to Initiate Payment to Texas Descon L.P. For CMAR Project No. 11-034 (Application No. 14)

BF.3 Discussion and Possible Action on Approval of Allowance Expenditure Authorization for Donna North High School Project to Skanska USA Building (Authorization No. 045, 046, 047, 048, 051, 052, 053, 054, 055, and 057)

BF.4 Discussion and Possible Action on Approval to Accept Substantial Completion of Donna North High Exterior as Presented by Skanska USA Building

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action on the Selection of a Third Party Administrator (TPA), Stop Loss Reinsurance, and Pharmacy Benefits Manager (PBM) for Plan Year 2013-2014

HR.2 Discussion and Possible Action on Selection of the Employee Paid Dental, Vision and Employer Paid Life Insurance for Plan Year 2013-2014

HR.3 Discussion and Possible Action on the Selection of a "Chronic Disease Management for Diabetes and Related Supplies" Vendor Selection for Plan 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

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

A. Approval of Superintendent's Recommendation of Personnel

IV. ADJOURN