

**Donna Independent School District**  
**Special Meeting**  
**Tuesday, August 27, 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

PLEDGE OF ALLEGIANCE/INVOCATION

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SS. SUPPORT SERVICES

SS.1 Status Report From ERO (Architect of Record) on Donna High School CTE Building

CI. CURRICULUM AND INSTRUCTION

Consent Agenda (Items CI.1 through CI.7)

CI.1 Discussion and Possible Action on Approval of Title III, Part-A LEP NOGA #14671001108902 (Fund 263) in the Amount of \$755,405

CI.2 Discussion and Possible Action on Approval of Title II, Part-A Teacher & Principal Training & Recruiting NOGA #14694501108902 (Fund 255) in the Amount of \$613,243

CI.3 Discussion and Possible Action on Approval of Title I, Part-A Improving Basic Programs NOGA #14610101108902 (Fund 211) in the Amount of \$8,888,164

CI.4 Discussion and Possible Action on Approval of Title I, Part-C Migrant NOGA #14615001108902 (Fund 212) in the Amount of \$2,197,653

CI.5 Discussion and Possible Action on Memorandum of Understanding Regarding Hidalgo County Juvenile Justice Alternative Education Program and Donna Independent School District

CI.6 School Health Advisory Council (SHAC) Annual Report

CI.7 Approval of MOU Between Texas A & M University and

Donna ISD to Participate in the Federal ELL-V Grant  
End of Consent Agenda

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval of Donna ISD  
Compensation Pay Plan for 2013-2014

BF.2 Discussion and Possible Action on Approval to Adopt  
Official Budget for 2013-2014

BF.3 Discussion and Possible Action on Approval to Adopt  
Official Tax Rate for 2013-2014

BF.4 Discussion and Possible Action on Approval of Final Budget  
Amendments for 2012-2013

BF.5 Discussion and Possible Action to Solicit Board Approval for  
Emergency Purchase and Replacement of 60 Ton Condenser  
at LeNoir Elementary

BF.6 Discussion and Possible Action to Award Vendor for the  
Purchase of 8 Four Fusion Hybrid Vehicles as per the  
District's Agreement with the State Energy Conservation  
Office (SECO) Alternative Fuel Initiatives Grant Program

BF.7 Discussion and Possible Action on Approval of 2013 Donna  
Independent School District Anticipated Collection Rate and  
Excess 2012 Debt Tax Collections

BF.8 Discussion and Possible Action on Approval of Certified  
Appraisal Rolls for 2013

BF.9 Discussion and Possible Action on Approval of Change Order  
No. One (1) for Starr Telecom for Donna North High School  
Cameras Server

BF.10 Discussion and Possible Action on Approval of Change Order  
No. One (001) for Bennie La Prade Scoreboard Improvement Project

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Approve the Administrative  
Fees of the Third Party Administrator (TPA)

HR.2 Discussion and Possible Action on Approval of 2013-2014  
PDAS Certified Appraisers

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