

Donna Independent School District
Special Meeting
Tuesday, September 24, 2013 - 5:00 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 Status Report on Districtwide Facilities Needs

CI. CURRICULUM AND INSTRUCTION

CI.1 Discussion and Possible Action on Approval of Donna ISD Truancy/D.R.O.P. Project

CI.2 Discussion and Possible Action on Approval of Carl D. Perkins Notification of Grant Award (NOGA) for CTE Department in the Amount of \$261,602

CI.3 Discussion and Possible Action on Approval of Ratification of Memorandum of Understanding (MOU) Between Donna ISD and South Texas College for STC Dual2Degree Program for 2013-2014 School Year

CI.4 Discussion and Possible Action on Approval of Notification of Grant Award (NOGA) Letter for 2013-2014 Texas Support for Homeless Education Program (TEXSHEP) Subgrant

CI.5 Presentation of Certificate of Recognition From the Texas Homeless Network to Donna ISD for Dedication to Helping Persons Experiencing Homelessness

CI.6 Discussion and Possible Action on Approval of Ratification of a Memorandum of Understanding (MOU) Between Roger A. Barrus and Rivas Elementary, Donna ISD

CI.7 Discussion and Possible Action on Approval of Memorandum of Understanding (MOU) Regarding Mesquite Treatment Center Services and Donna Independent School District Disciplinary Alternative Education Program

BF. BUSSINES AND FINANCE

BF.1 Discussion and Possible Action on Approval to Request Competetive Sealed Proposed for Millwork and Canopy Covers District Wide

BF.2 Discussion Regarding Texas Department of Transportation Proposed Right of Way Acquisition on FM 493
BF.3 Discussion and Possible Action to Award Additional Vendor for W.A. Todd Middle School Band Equipment

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action on Approval of Renewal and/or Requests for Proposals on District's Voluntary Products
HR.2 Discussion and Possible Action Regarding Amendment to Blue Cross Blue Shield Third Party Administration Agreement

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