

Donna Independent School District
Special Meeting
Tuesday, February 25, 2014 - 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

The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.

II. SUPERINTENDENT'S REPORT

1. Discussion and Possible Action Regarding Approval of Adoption of Resolution Ordering the Special Election on May 10, 2014, for Donna Independent School District At-Large Vacant Position 2, and Delegation of Authority to Negotiate and Execute and Agreement with Hidalgo County to Conduct Joint Elections

BF. BUSINESS AND FINANCE

BF.1 Presentation and Discussion Regarding Responses to Request for Qualifications (RFQs) for Professional Architectural Services

BF.2 Discussion and Possible Action Regarding Approval of Sale of 0.865 Acres of Parcel 97, Lot 3, Block 17 Along FM 493 to the Texas Department of Transportation and Delegating Authority to Convey to Board President Efren Cenicerros

BF.3 Discuss and Consider Approval to Award Vendors for Priority One and Priority Two Services for FY2014-2015

III. 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 Superintendent Extended Sick Leave
- C. Discussion Regarding Approval of Superintendent Resignation Terms
- D. Discussion Regarding Approval of Mary Ellen Mata v DISD Settlement

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

- A. Approval of Superintendent's Recommendation of Personnel
- B. Discussion and Possible Action on Approval of Superintendent Extended Sick Leave
- C. Discussion and Possible Action on Approval of Superintendent Resignation Terms
- D. Discussion and Possible Action Regarding Approval of Mary Ellen Mata v DISD Settlement DISD Settlement

V. ADJOURN