

Donna Independent School District
Special Meeting
Monday, May 19, 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
- II. SUPERINTENDENT'S REPORT
 1. Receive and Canvass Election Returns for the May 10, 2014 Special Trustee Election Position 2
 2. Declare Candidate Elected to Trustee Position and Issue Certificate of Election for Elected Candidate
 3. Administer Statement of Officer to Newly Elected Trustee
 4. Administer Oath of Office to Newly Elected Trustee
 5. Discussion and Possible Action on Re-Organization of Board of Trustees
 6. Discussion and Possible Action on Approval to Solicit Proposals (RFP) for Third Party Administration (TPA) and Stop Loss Reinsurance with Blue Cross and Blue Shield
 7. Discussion and Possible Action to Terminate Current IMS Contract
 8. Discussion and Possible Action to Terminate Current Contract with Donna I.S.D. General Counsel, Guerra & Farah, P.L.L.C.
 9. Discussion and Possible Action to Select New Donna I.S.D. General Counsel
- 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 Regarding Posting for Vacant Superintendent Position

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

A. Discussion and Possible Action Regarding Posting for Vacant Superintendent Position

V. ADJOURN