

Donna Independent School District
Special Meeting
Tuesday, August 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

PLEDGE OF ALLEGIANCE/INVOCATION

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

II. BUSINESS AND FINANCE

BF.1 Conduct Public Hearing on Budget and Proposed Tax Rate for 2014-2015

BF.2 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for Roofing, Donna High School Project No. CSP (Competitive Sealed Proposals) #032514-268

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 of District Personnel

C. Consultation with Legal Counsel Regarding Proposed Settlement
Jazmin Saenz vs. DISD
Rosalinda Aguirre vs. DISD

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

- A. Approval of Superintendent's Recommendation of Personnel
- B. Approval of District Personnel
- C. Discussion and Possible Action Regarding Proposed Settlement
Jazmin Saenz vs. DISD
Rosalinda Aguirre vs. DISD
- V. ADJOURN