

Donna Independent School District
Special Meeting
Tuesday, August 26, 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

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AS. ACADEMIC SERVICES

AS.1 Report on the District and Campus Performance Rating for 2013-2014
Community and Student Engagement

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval of Donna ISD Compensation
Pay Plan for 2014-2015

BF.2 Discussion and Possible Action on Approval to Adopt Official Budget for
School Year 2014-2015

BF.3 Discussion and Possible Action on Approval to Adopt Official Tax Rate for
2014-2015

BF.4 Discussion and Possible Action on Approval of Final Budget Amendment
for General Operating and Other Funds 2013-2014

BF.5 Discussion and Possible Action on Approval of Certified Appraisal Rolls
for 2014

BF.6 Discussion and Possible Action to Approve the
Annual Renewal of Plato Curriculum Courseware, Service and Support

BF.7 Discussion and Possible Action on Approval to Initiate Payment to B. Curl
Construction, L.L.C. for J. W. Caceres Elementary Renovation Project

BF.8 Discussion and Possible Action on Approval to Initiate Payment to B. Curl
Construction, L.L.C.

for M. Rivas Elementary Renovation Project No. 13028

BF.9 Discussion and Possible Action on Approval of ERO Architects/B. Curl Construction, L.L.C.

Allowance Expenditure Authorization for Caceres Elementary Restroom Renovations

(Authorization No. 01)

BF.10 Discussion and Possible Action on Approval of ERO Architects/B. Curl Construction, L.L.C. Allowance Expenditure Authorization for Rivas Elementary Restroom Renovations (Authorization No. 01)

BF.11 Discussion and Possible Action on Approval of ERO Architects/VCI Builders, Inc. Allowance Expenditure Authorization for Guzman Elementary Restroom Renovations (Authorization No. 01)

BF.12 Discussion and Possible Action on Approval of ERO Architects/CAS Companies, L.P. Allowance Expenditure Authorization for Donna ISD Building Renovations (Authorization No. 01)

BF.13 Discussion and Possible Action on Approval of ERO Architects/CAS Companies, L.P. Allowance Expenditure Authorization for Donna ISD Building Renovations (Authorization No. 02)

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action on Policy Update 100

HR.2 Discussion and Possible Action to Discontinue the Current Agent Services Agreement and Renegotiate a New Agreement with Recommended Services Representatives

HR.3 Report Only on Implementation of the Medical TPA and PBM Implementation

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

B. Discussion of District Personnel

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

A. Approval of Superintendent's Recommendation of Personnel

B. Approval of District Personnel

IV. ADJOURN