

Donna Independent School District
Special Meeting
Wednesday, November 12, 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. PLEDGE OF ALLEGIANCE/INVOCATION

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

I. CALL MEETING TO ORDER

II. SUPERINTENDENT'S REPORT

1. Receive and Canvass Election Returns for the November 4, 2014 General Trustee Election Positions 3, 5, 6, and 7
2. Declare Candidates Elected to Trustee Positions and Issue Certificate of Election for Each Elected Candidate
3. Administer Statement of Officer to Newly Elected Trustees
4. Administer Oath of Office to Newly Elected Trustees
5. Discussion and Possible Action on Re-Organization of Board of Trustees

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Termination of Professional Services Contract of Present General Counsel for Donna I.S.D

BF.2 Discussion and Possible Action on Appointment of General Counsel for D.I.S.D. and Authorize Board President to Execute Professional Services Contract

BF.3 Discussion and Possible Action to Amend Donna ISD Board Policy DC (Local) to Provide for the Board of Trustees to Retain Final Authority to Employ and Dismiss all Contractual and Non-Contractual Employees

BF.4 Discussion and Possible Action to Terminate the Professional Services Contract with the Current Law Firm for Delinquent Tax Collection Services for Donna ISD

BF.5 Discussion and Possible Action to Retain the Services of a Law Firm for Delinquent Tax Collection Services for Donna ISD; to Approve a Contract for Retaining Said Services and to Authorize the Board President to Execute Said Contract

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Terminate Contract/Agreement for Insurance Consulting Services with Valley Risk Consulting

HR.2 Discussion and Possible Action to Enter into a New Contract/Agreement for Insurance Consulting Services for Donna ISD

HR.3 Discussion and Possible Action to Discontinue the Current Agent Services Agreement with Respect to the Following Products: ·Employer Sponsored Medical Insurance with ABA (ASO and Stoploss)

·Employer Sponsored Life Insurance (Met Life) ·Voluntary Term Life (Met Life); ·Voluntary Disability (The Hartford); ·Voluntary Vision (Block Vision) ·Voluntary Dental (Ameritas); ·Voluntary Universal Life (Transamerica); ·Voluntary Cancer Plans (Transamerica); ·Voluntary Accident Plans (Transamerica); ·Voluntary Critical Illness (Transamerica); Voluntary Hospital Indemnity

II. HR.4 Discussion and Possible Action to Enter a New Servicing Agreement with Respect to the Following Products: ·Employer Sponsored Medical Insurance with ABA (ASO and Stoploss); ·Employer Sponsored Life Insurance (Met Life); ·Voluntary Term Life (Met Life) ·Voluntary Disability (The Hartford); ·Voluntary Vision (Block Vision); ·Voluntary Dental (Ameritas); ·Voluntary Universal Life (Transamerica); ·Voluntary Cancer Plans (Transamerica); ·Voluntary Accident Plans (Transamerica); ·Voluntary Critical Illness (Transamerica); ·Voluntary Hospital Indemnity

HR.5 Discussion and Possible Action to Terminate the Services of the Gallager and Salazar Insurance Group as the Servicing Agent for the Employee Voluntary Products as Solicited Under RFP

(Request for Proposals) #:081914-284 for Plan Year 2015

HR.6 Discussion and Possible Action to Appoint a New Servicing Agent for the Employee Voluntary Products as Solicited Under RFP (Request for Proposals) #: 081914-284 for Plan Year 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 of District Personnel

C. Discussion Regarding Settlement of DISD v. Moreno and Rescinding Approval of Proposed Termination

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 Settlement of DISD v. Moreno and Rescinding Approval of Proposed Termination

V. ADJOURN