

Donna Independent School District
Special Meeting
Monday, November 17, 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

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I. CALL MEETING TO ORDER

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

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

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

V. ADJOURN