

Donna Independent School District
Special Meeting
Monday, November 24, 2014 - 5:00 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

BF. BUSSINES AND FINANCE

BF.1 Discussion and Possible Action on Contract for Professional Services of General Counsel for Donna ISD

BF.2 Discussion and Possible Action on Contract for Professional Services on Delinquent Tax Attorney
Collection Services for Donna ISD

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action of Organizational Chart for School Year 2014-2015

HR.2 Discussion and Possible Action to Terminate Contract/Agreement for Insurance consulting Services with Valley Risk Consulting

HR.3 Discussion and Possible Action to Enter into a New Contract/Agreement for Insurance Consulting
Services for Donna ISD

HR.4 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

HR.5 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.6 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.7 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

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.

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| Personnel | A. Discussion of Superintendent’s Recommendation of |
| Pending | B. Discussion of District Personnel |
| and/or | C. Private Consultation with Attorney Regarding |
| Board | or Contemplated Litigation, Settlement Matters, |
| Attorney | Matters Where the Professional Duty Under State
Requires Private Consultation with the School |

II. 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

C. Approval Regarding Pending or Contemplated Litigation,
Settlement Matters, and/or Matters

IV. ADJOURN