

**Donna Independent School District**  
**Special Meeting**  
**Tuesday, January 13, 2015 - 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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II. SUPERINTENDENT'S REPORT

1. D.I.S.D. Athletic Director Report
2. D.I.S.D. Insurance Consultant Report

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action for Project/Consultant Management Services for Renovations/Construction Projects Approved and Completed for D.I.S.D. Since May 2014

BF.2 Discussion and Possible Action for Design Build Energy Management Plan

BF.3 Discussion and Possible Action for Energy Savings Performance Audit

BF.4 Discussion and Possible Action for Technology Consulting Services

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action on Amending D.I.S.D. 2014-2015 Compensation Plan and Procedures

- II. 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. Private Consultation with Attorney Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney

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. Approval Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney

V. ADJOUR