

**Donna Independent School District**  
**Special Meeting**  
**Monday, January 26, 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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HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Request Proposals (RFP) for Self-Funded Health Insurance Program to Include Claim Administration Services, Utilization Review Services, Employee Assistance Program, PPO, Stoploss/Reinsurance and Pharmacy Benefit Management (PBM) for Donna ISD Employees

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 and Private Consultation with Attorney Regarding Employment Status and Possible Termination of Employment of Guillermo Arriaga

B. Discussion and Private Consultation with Attorney Regarding Employment Status and Possible Termination Employment of Carlo Andres Cordova

C. Discussion of Superintendent's Recommendation of Personnel

D. Discussion of District Personnel

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

A. Discussion and Possible Action Regarding Employment Status and Possible Termination of Employment of Guillermo Arriaga

B. Discussion and Possible Action Regarding Employment Status and Possible Termination of Employment of Carlo Andres Cordova

C. Approval of Superintendent's Recommendation of Personnel

D. Approval of District Personnel

IV. ADJOURN