

Donna Independent School District
Special Meeting
Wednesday, February 25, 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

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

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action to Award Vendor for Request for Qualifications (RFQ) #120914-001 Design Build Energy Efficiency and Conservation Program

BF.2 Discussion and Possible Action to Approve Change Order #2 for Credit of \$450,000 for Donna High School Roofing Project

BF.3 Discussion and Possible Action to Approve Technology Consultant RFP #012115-002

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 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

D. Discussion and Private Consultation with Attorney Regarding Termination of Employment of Guillermo Arriaga

E. Discussion and Private Consultation with Attorney Regarding Termination of Employment of Carlo Andres Cordova

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 Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney

D. Discussion and Possible Action Regarding Termination of Employment of Guillermo Arriaga

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

IV. ADJOURN