

**Donna Independent School District**  
**Special Meeting**  
**Tuesday, March 17, 2015 - 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. 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.

II. SUPERINTENDENT'S REPORT

1. Discussion and Possible Action on Election of Board of Directors for Region One Education Service Center

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action to Approve Agreement with E3 Entegral Solutions for Project Development Agreement for Energy Management Design Build and Conservation Program

BF.2 Discussion and Possible Action to Consider Approval of Amendment #1 to Original Contract with Prodigy Construction Consultant Services for Design Build Services and Energy Efficiency and Conservation Program

BF.3 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) 020114-287 E-Rate Eligible Services (Category I) and RFP 020114-288 E-Rate Eligible Services (Category II) Funding Year 2015

BF.4 Discussion and Possible Action to Consider Approval or Rejection of Qualified Individual for Technology Consulting Services District-Wide (RFQ) Request for Qualifications #012115-002

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
  - D. Conduct Level III Grievance of Petra Castillo
  - E. Conduct Level III Grievance of Gloria Ovalle
  - F. Conduct Level III Grievance of Jacqueline Fuentes
  - G. Conduct Level III Grievance of Ramiro Daniel
  - H. Conduct Level III Grievance of Jose Valdez
  - I. Conduct Level III Grievance of Maria Ortiz
  - J. Conduct Level III Grievance of Luis Solis
- 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
  - D. Discussion and Possible Action Regarding Level III Grievance of Petra Castillo
- II.
- E. Discussion and Possible Action Regarding Level III Grievance of Gloria Ovalle
  - F. Discussion and Possible Action Regarding Level III Grievance of Jacqueline Fuentes

G. Discussion and Possible Action Regarding Level III Grievance of Ramiro Daniel

H. Discussion and Possible Action Regarding Level III Grievance of Jose Valdez

I. Discussion and possible Action Regarding Level III Grievance of Maria Ortiz

J. Discussion and Possible Action Regarding Level III Grievance of Luis Solis

V. ADJOURN