

**Donna Independent School District**  
**Special Meeting**  
**Monday, April 20, 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.

AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action to Approve a PK-2nd Grade Phonics Program (Sing, Spell, Read and Write) for All DISD Elementary Campuses from Pearson

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action to Reject Current Awarded Vendor for (RFQ) Request for Quotes-to Replace Telescopic Gym Bleachers at Donna High School Gymnasium for School Year 2014-2015

BF.2 Discussion and Possible Action to Award Second Ranking Vendor (RFQ) Request for Quotes-to Replace Telescopic Gym Bleachers at Donna High School Gymnasium for School Year 2014-2015

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.

II. 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. Consider and Discuss Proposed Termination of Probationary Contract  
Employee\* Middle School Teacher

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. Consider and Take Possible Action on Proposed Termination of  
Probationary Contract Employee  
\*Middle School Teacher

IV. ADJOURN