

**Donna Independent School District**  
**Special Meeting**  
**Tuesday, April 28, 2015 - 5:30 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 Initiate Final Payment to CAS Companies, LP for Donna ISD Building Renovations (CATE) Project No. CSP #032514-264

BF.2 Discussion and Possible Action on Approval of Contract Between Donna Independent School District and Rike, Odgen, Figueroa, Alex Architects, LLP for Architects of Record

BF.3 Report on Health Services Department

BF.4 Budget Workshop

\*Donna ISD Fiscal Year 2015-2016

II. ADJOURN