

Donna Independent School District
Special Meeting
Tuesday, June 30, 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/MOMENT OF SILENCE

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

II. SUPERINTENDENT'S REPORT

1. Report on Texas Education Agency (TEA) Division of Financial Compliance Review for Year Ending August 31, 2014

AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action to Approve Memorandums of Understanding Between Donna ISD and UNIDAD Tobacco Prevention & Control Coalition for the 23015-2016 School Year

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action to Retain Professional Services of an Auditing Firm for a Forensic Audit Donna ISD Business Office

BF.2 Discussion and Possible Action to Issue Notice of Termination to Current Auditing Firm Davis, Kinard & Co., P.C., CPAs

BF.3 Discussion and Possible Action to Reject Request for Quotes (RFQ) #011415-001 to Replace Copiers District Wide for School Year 2015-2016

BF.4 Discussion and Possible Action to Issue Notice of Termination to Current Architect of Record ERO

- II. BF.5 Discussion and Possible Action on Occupational Therapy Services Request for Proposals (RFP) #051315-553 for School Year 2015-2016
- BF.6 Discussion and Possible Action on Budget Amendments for General Operating and Special Revenue

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action on Revisions of Donna ISD Policy BDD (Local)

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. Discussion and Possible Action on Donna ISD Reorganization/Organizational Chart School Year 2015-2016
- D. Discussion and Possible Action on Mediated Settlement Agreement, Cause No. 7:15-CV-070, Campos et al vs. Donna ISD, et al
- E. Discussion and 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

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. Discussion and Possible Action on Approval on Donna ISD Reorganization/Organizational Chart School Year 2015-2016
- D. Discussion and Possible Action on Mediated Settlement Agreement, Cause No. 7:15-CV-070, Campos et al vs. Donna ISD, et al
- E. 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

V. ADJOURN