

**Donna Independent School District
Special Meeting
Tuesday, August 18, 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

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AS. ACADEMIC SERVICES

AS.1 Consideration and Approval of New CTE Arts and A/V Courses (Audio Video Production, Commercial Photography and Advanced Commercial Photography) at DISD

AS.2 Discussion and Possible Action on a Memorandum of Understanding Between Donna ISD (DISD) and Hidalgo County Head Start Program (HCHSP) for 2015-2016

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action to Approve the Donna ISD 2015-2016 Compensation Plan

BF.2 Discussion and Possible Action on Approval to Adopt Official Budget for School Year 2015-2016

BF.3 Discussion and Possible Action on Approval to Adopt Official Tax Rate for 2015-2016

BF.4 Discussion and Possible Action on Approval of Final Budget Amendments for 2014-2015

BF.5 Discussion and Possible Action on Approval of Certified Appraisal Rolls for 2015

BF.6 Discussion and Possible Action to Award Vendor for Request for

Quotes (RFQ) #070315-006 to Replace Sixty (60) Copiers for School Year 2014-2015

- A. 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 and Possible Action on the Ratification of the Approval of Teacher Employment Recommendations
 - C. Discussion of District Personnel
 - D. 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
- III. OPEN SESSION - Take possible action on matters discussed in Executive Session.
 - A. Approval of Superintendent's Recommendation of Personnel
 - B. Discussion and Possible Action on the Ratification of the Approval of Teacher Employment Recommendations
 - C. Approval of District Personnel
 - D. 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
- IV. ADJOURN