

**Donna Independent School District  
Special Meeting  
Tuesday, August 25, 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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**HR. HUMAN RESOURCES**

**HR.1 Discussion and Possible Action to Award Stoploss/Reinsurance for Health Self-Funded Program(RFP #072215-293)**

**HR.2 Discussion and Possible Action to Award Workers' Compensation Third Party Administration (TPA) Services and Workers' Compensation Reinsurance (RFP #072115-292)**

**HR.3 Discussion and Possible Action on the Renewal of Chronic Disease Management for Diabetes and Related Medical Supplies with Miracle Medical Equipment**

**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**

- A. 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