

**Donna Independent School District  
Special Meeting  
Thursday, September 17, 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. 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 and Possible Action Regarding Proposed Termination of Contract of Superintendent Jesus René Reyna**

**B. Discussion of Superintendent's Recommendation of Personnel**

**C. Discussion and Possible Action on the Ratification of the Approval of Teacher Employment Recommendations**

**D. Discussion of District Personnel**

**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**

**A. III. OPEN SESSION - Take possible action on matters discussed in Executive Session.**

**A. Discussion and Possible Action Regarding Proposed Termination of Contract of Superintendent Jesus René Reyna**

B. Approval of Superintendent's Recommendation of Personnel

C. Discussion and Possible Action on the Ratification of the Approval of Teacher Employment Recommendations

D. Approval of District Personnel

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

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Authorize General Counsel to Hire Independent Counsel to Assist in the Representation of the District in the Matter of the Proposed Termination of Contract of Superintendent Jesus René Reyna

HR.2 Discussion and Possible Action to Approve the T-TESS and T-PESS Appraiser List Update for the 2015-2016 School Year

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action to Award Vendor for Request for Quotes (RFQ) #081215-010 to Purchase Computers, Peripherals, Printers, Surface Pro Tablets, and IPADS District-Wide for School Year 2015-2016 (Revised)

B. AS. ACADEMIC SERVICES

Consent Agenda AS.1 through AS.5

AS.1 Discussion and Possible Action on Approval of the District Commitment Between Donna ISD and Region One Education Service Center Library Services and Media Cooperative

AS.2 Discussion and Possible Action on Approval of Renaissance Learning Inc. Renewal for Accelerated Reader at the Elementary and Middle School Libraries

AS.3 Discussion and Possible Action on Approval of Memorandum of Understanding with Regarding The Children's Advocacy Center of Hidalgo County, Inc.

AS.4 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding Uniting Neighbors in Drug Abuse Defense (UNIDAD) Coalition

AS.5 Discussion and Possible Action on Memorandum of Understanding (MOU) between Donna

ISD's 3-D Academy 9th (formerly EXCEL) and Professional Service Provider  
(PSP) Cecilia Castillo  
for the 2015-2016 School Year  
End of Consent Agenda

IV. ADJOURN