

**Donna Independent School District**  
**Special Meeting**  
**Tuesday, May 17, 2016 - 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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II. SUPERINTENDENT'S REPORT

1. Receive and Canvass Election Returns for the May 7, 2016 Bond Election

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action Solicit Request for Quotes to Replace Fifty Nine (59) Copiers District-Wide for School Year 2015-2016 Turn-Key Project

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Approve Memorandum of Understanding (MOU) Between Donna Independent School District and Valley AIDS Council

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
- II. A. Discussion of District Personnel

B. 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. 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