

Donna Independent School District
Special Meeting
Thursday, June 23, 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. Update Regarding the 5th and 8th Grade SSI Third Administration Cancellation and New Dates for STAAR Results Reporting Dates in Grades 3rd-8th
2. Discussion and Possible Action to Approve the Regular Board Meeting From Tuesday, July 19, 2016 to Tuesday, July 26, 2016

DO. DISTRICT OPERATIONS

DO.1 Discussion and Possible Action on Approval to Initiate Payment to E3 Entegral Solution, Inc. for Application #6 Design Build Energy Efficiency and Conservation Project

AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action to Approve the Amendment of High School Graduations for the 2017 Graduating Classes

BF. BUSINESS AND FINANCE

- II. BF.1 Discussion and Possible Action to Award Vendor Request for Quotes (RFQ) #060916-016 for Donna North Synthetic Turf for School Year 2015-2016

BF.2 Discussion and Possible Action on Budget Amendments for General Operating and Special Revenue for the Month of June, 2016

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Approve the 2016-2017 Compensation Plan

HR.2 Discussion and Possible Action on the Award of Student Accident/Athletic Insurance for the 2016-2017 School Year (RFP #041816-303)

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 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

IV. 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

III. 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

V. ADJOURN