

**Donna Independent School District**  
**Special Meeting**  
**Tuesday, August 16, 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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AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action to Approve Policy EIC (Local): Academic Achievement Class Ranking

AS.2 Discussion and Possible Action to Approve Memorandum of Understanding for Dual Credit Program between South Texas College and Donna Independent School District

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action to Approve an Adoption of a Resolution Ordering the Election on November 8, 2016, for Donna Independent School District At-Large Positions 1, 2, 3, 4, 5, 6 and Authority to Negotiate and Execute an Agreement with Hidalgo County to Conduct Joint Elections

BF.2 Discussion and Possible Action to Award Vendor Request for Quotes (RFQ) #051016-015 to Replace Fifty-Nine (59) Copiers District Wide for School Year 2015-2016

II. 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