

Donna Independent School District
Special Meeting
Wednesday, January 25, 2017 - 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.

AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action to Approve Out-of-Country Travel to Munich, Germany

for Donna I.S.D. Students Participating in the German American Partnership Program with our Partner School Ferdinand Von Miller Realshule

AS.2 Discussion and Possible Action to Purchase Bilingual (Word to Word) Dictionaries

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval of Financial Audit for Fiscal Year Ending August 31, 2016

BF.2 Discussion and Possible Action to Approve the Appointment of General Counsel for Donna ISD and Authorize the Board President to Execute Professional Services Contract

BF.3 Discussion and Possible Action to Approve the Appointment of the Best Qualified Firm to Perform a Forensic Audit for Donna ISD and Authorize the Board President to Execute Professional Services Contract

II. BF.4 Discussion and Possible Action on Budget Amendments for General Operating and Special Revenue for the Month of January, 2017

BF.5 Discussion and Possible Action on Approval of the UT/RGV Aetna Grant in the Amount of \$28,000 for all Elementary Campuses

BF.6 Discussion and Possible Action on Approval of the Evaluation Contract between Donna ISD 21st Century Community Learning Centers (CCLC), Cycle 9 Program and Comprehensive Training Center in the Amount of \$30,000

BF.7 Discussion and Possible Action on Approval of Pro Sound Inc. as Vendor for the Purchase of AXIS IP Cameras to Replace Outdated Cameras at Certain Campuses

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 of District Personnel

C. 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. Discussion and Possible Action to Approve the Superintendent's Recommendation

B. Discussion and Possible Action to Approve District Personnel

C. Discussion and Possible Action on 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