

**Donna Independent School District**  
**Special Meeting**  
**Tuesday, June 27, 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

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BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Budget Amendments for General Operating and Special Revenue for the Month of June, 2017

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Approve the Reduction of Five (5) Calendar Work Days for All “Non-Teacher” Employees Beginning with the 2017-2018 School year and Beyond

HR.2 Discussion and Possible Action to Approve Proposed Policy DED (Local)

HR.3 Discussion and Possible Action to Approve the Donna Independent School District Compensation Plan & Procedure for 2017-2018

HR.4 Discussion and Possible Action to Renew Property and Casualty Insurance for 2017-2018 School Year with Carlisle Insurance/Property and Casualty of Texas (PCAT)

HR.5 Discussion and Possible Action to Award RFP 021317-355 Self-Funded and Fully-Funded Health Insurance Program to Include Claim Administrator Services, PPO, Stoploss/Reinsurance and Pharmacy Benefit Management (PBM)

HR.6 Discussion and Possible Action to Ratify the Approved Employee Paid Accident, Critical Illness, Cancer, and Hospital Indemnity Insurance and to Include the Administration of COBRA, Section 125 and Flexible Spending Accounts for a 3 Year Period Effective 10/1/2017 thru 9/30/2020

HR.7 Discussion and Possible Action to Award Student Accident/Athletic Insurance for School Year 2017-2018 RFP #041117-360

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 on 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 Superintendent's Recommendation of Personnel

B. Discussion and Possible Action to Approve of District Personnel

C. Discussion and Possible Action to Approve 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