

**Donna Independent School District**  
**Special Meeting**  
**Tuesday, August 29, 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 for the Month of August 2017

BF.2 Discuss and Possible Action to Approve IHR

Transport to Ship 3-5 more Loads of Leased Computers to Garden Grove, California (Insight Investment Warehouse)

BF.3 Discussion and Possible Action on Approval

of Blackboard Inc., an Emergency and Daily Event Notification System (This System

will also Include Customized Notices for Attendance and Library Fee Recovery Programs)

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Approve the

2017-2018 Student Code of Conduct for Donna ISD

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 Regarding Draft Forensic Audit Report
- 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. Discussion and Possible Action to Approve Superintendent's Recommendation of Personnel
- B. Discussion and Possible Action to Approve District Personnel
- C. Discussion Regarding Draft Forensic Audit Report
- D. Discussion and Possible Action to Approve 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