

**Donna Independent School District**  
**Special Meeting**  
**Monday, August 20, 2018 - 6:30 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.

II. SUPERINTENDENT'S REPORT

1. Conservator  
Quarterly Report
2. State  
Accountability Report 2017-2018 School Year

III. CONSENT AGENDA

A. ACADEMIC SERVICES

1.  
Approval of Donna ISD 2018-2019  
Disciplinary Management Plan
2.  
Approval of MOU between Donna ISD and  
Mesquite Treatment Center, LLC
3.  
Approval of Renewing Edmentum  
Instructional Software Licenses for 2018-2019 School Year

B.  
DISTRICT OPERATIONS

1.  
Approval of Payment #1 in the Amount of  
\$74,568.70 and Payment #2 in the Amount of \$181,352.75 to NM Contracting,  
LLC  
for Todd Middle School Classroom Additions

C.  
HUMAN RESOURCES

1.  
Approval of Superior Vision Renewal for  
Vision Insurance for 2018-2019 School Year
2.  
Approval of Ameritas Renewal for Dental  
Insurance for 2018-2019 School Year
- 3.

Approval of RFP #041018-378 for Third Party Administration (TPA) Self Funded Health Insurance, Medical ASO, Stop Loss, and PBM Services for 2018-2019 School Year

4.  
Approval of Cigna Renewal for Educator Disability Insurance for 2018-2019 School Year

5.  
Approval of Unum Renewal for Critical Illness Insurance for 2018-2019 School Year

6.  
Approval of Unum Renewal for Basic Life, Voluntary Life, and AD&D Insurance for 2018-2019 School Year

7.  
Approval of Colonial Life Renewal for Accident Insurance for 2018-2019 School Year

8.  
Approval of Colonial Life Renewal for Critical Illness Insurance for 2018-2019 School Year

9.  
Approval of Colonial Life Renewal for Cancer Insurance for 2018-2019 School Year

10.  
Approval of Colonial Life Renewal for Gap (Hospital) Insurance for 2018-2019 School Year

11.  
Approval of Colonial Life Renewal for Whole Life Insurance for 2018-2019 School Year

12.  
Approval of Property Casualty Alliance of Texas (PCAT) Renewal for Property and Casualty Insurance for 2018-2019 School Year

IV. 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

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Recommendations for Professionals,  
Paraprofessionals and Auxiliary Personnel

B.  
Discussion/Update 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

V. OPEN SESSION - Take  
possible action on matters discussed

in Executive Session.

A.  
Discussion and Possible Action to Approve  
Superintendent's Recommendation of Personnel

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Approval of Recommendation for  
Professionals, Paraprofessionals and Auxiliary Personnel

B.  
Discussion and Possible Action Regarding  
District Personnel

C.  
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

VI. ADJOURN