

Donna Independent School District
Special Meeting
Tuesday, October 19, 2010 - 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**
- II. **II. SUPERINTENDENT'S REPORT**
 - A. 1. Public Hearing on Annual Financial Management Report (2010 Financial Integrity Rating System of Texas (FIRST))
 - B. 2. Discussion and Possible Action Regarding Rescheduling November 9, 2010 Regular Board Meeting
- III. **BF. BUSINESS AND FINANCE**
 - A. BF.1 Discussion and Possible Action on Approval of Ranking Order for DHS Multi-Purpose Activity Center and Todd Gym Dressing Facility and Authorize Administration to Negotiate Final Contract Within the Budget
 - B. BF.2 Discussion and Possible Action on Approval to Initiate Payment to PBK Architecture Engineering for Completed Schematic Design Development Phase for the New High School
- IV. **HR. HUMAN RESOURCES**
 - A. HR.1 Discussion and Possible Action to Renew the Final Year of a 3 Year Agreement for Property Casualty, General Liability, Fleet and Errors and Omissions Insurance or Seek Proposals Through the RFP Process
 - B. HR.2 Discussion and Possible Action to Renew the Districts Voluntary Employee Insurance/Benefits Product Contract or Seek Proposals Through the RFP Process
 - C. HR.3 Discussion and Possible Action to Amend the Health Plan on Flu Vaccine Administration Co-pay

- V. **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. A. Discussion of Superintendent's Recommendation of Personnel
 - B. B. Consultation with School Attorney to Discuss Legal Issues with the Contract of the Delinquent Tax Attorney Firm
 - C. C. Consultation with School District Attorney Regarding Level III Grievance of Mary Mata
 - D. D. Conduct Level III Grievance of Mary Mata and Deliberation Regarding Same
- VI. **III. OPEN SESSION - Take possible action on matters discussed in Executive Session.**
 - A. A. Approval of Superintendent's Recommendation of Personnel
 - B. B. Discussion and Possible Action Regarding the Contract of the Delinquent Tax Attorney Firm
 - C. C. Discussion and Possible Action Regarding Level III Grievance of Mary Mata
- VII. **IV. ADJOURN**