

Donna Independent School District
Special Meeting
Thursday, April 7, 2011 - 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. Discussion and Possible Action on Approval of Resolution of Acknowledgment Make Education a Priority
 - B. 2. Discussion and Possible Action on "Miracle at Donna" Documentary Proposal for Donna ISD as Presented by Producer/Director Frank Aragon
- III. **BF. BUSINESS AND FINANCE**
 - A. BF.1 Discussion and Possible Action Authorizing Administration to Utilize Buyboard and Texas Coop for Athletic Equipment Purchases for the Multipurpose Activity Center
- IV. **CI. CURRICULUM AND INSTRUCTION**
 - A. CI. Discussion and Possible Action on Ratification of Approval of ELA/Reading, ESL, Writing, Spelling, Handwriting, PK Textbook Adoption
- V. **III. 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 Legal Counsel Regarding E-Rate Appeal
 - C. C. Consultation with Legal Counsel Regarding Proposed Settlement of Lucia M. Garza v. Donna Independent School District, Cause No. 07-3755-E
 - D. D. Consultation with Legal Counsel Regarding Dispute of CSI Lease Agreement
 - E. E. Consultation with Legal Counsel Regarding Counter Claims Against Engineer Expert Mark Stanford, DBA Stanford Consulting as a Result of Expert Services Provided in Donna ISD v American Contracting

- F. F. Discussion and Consultation with Attorney Regarding the Possible Renewal, Non-Renewal, Extension or Non-Extension of All Campus Administrator Contracts and All Central Office Administrator Contracts
 - G. G. Consider and Discuss Recommendations for Renewal of Employee Term and Probationary Contracts
 - H. H. Consider and Discuss Proposed Non-Renewals of Term Contract Employees
 - * Elementary School Teachers
 - * Middle School Teachers
 - * High School Teachers
 - I. I. Consider and Discuss Proposed Non-Renewals of Term Contract Employees Due to Program Change
 - * Elementary School Teachers
 - * Middle School Teachers
 - * High School Teachers
 - J. J. Consider and Discuss Termination of Probationary Contract Teachers at the End of the Contract Period
 - * Elementary School Teachers
 - * Middle School Teachers
 - * High School Teachers
 - K. K. Consider and Discuss Termination of Probationary Contract Teachers at the End of the Contract Period Due to Program Change
 - * Elementary School Teachers
 - * Middle School Teachers
 - * High School Teachers
 - L. L. Consider and Discuss Proposed Non-Renewals of Term Contracts of Retire/Rehire Employees
 - M. M. Consultation with Legal Counsel Regarding Resignations of District Teachers
 - N. N. Consultation with Legal Counsel Regarding Athletic Department
- VI. **IV. 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 E-Rate Appeal
 - C. C. Discussion and Possible Action Regarding Proposed Settlement of Lucia M. Garza v. Donna Independent School District, Cause No. 07-3755-E
 - D. D. Discussion and Possible Action Dispute of CSI Lease Agreement
 - E. E. Discussion and Possible Action Regarding Counter Claims Against Engineer Expert Mark Stanford, DBA Stanford Consulting as a Result of Expert Services Provided in Donna

ISD v American
Contracting

- F. F. Discussion and Possible Action Regarding the Possible Renewal, Non-Renewal, Extension or Non-Extension of All Campus Administrator Contracts and All Central Office Administrator Contracts
 - G. G. Consider and Take Possible Action on Recommendations for Renewal of Employee Term and Probationary Contracts
 - H. H. Consider and Take Possible Action on Proposed Non-Renewals of Term Contract Employees
 - * Elementary School Teachers
 - * Middle School Teachers
 - * High School Teachers
 - I. I. Consider and Take Possible Action on Proposed Non-Renewals of Term Contract Employees Due to Program Change
 - * Elementary School Teachers
 - * Middle School Teachers
 - * High School Teachers
 - J. J. Consider and Take Possible Action on Termination of Probationary Contract Teachers at the End of the Contract Period
 - * Elementary School Teachers
 - * Middle School Teachers
 - * High School Teachers
 - K. K. Consider and Take Possible Action on Termination of Probationary Contract Teachers at the End of the Contract Period Due to Program Change
 - * Elementary School Teachers
 - * Middle School Teachers
 - * High School Teachers
 - L. L. Discussion and Possible Action Regarding Proposed Non-Renewals of Term Contracts of Retire/Rehire Employees
 - M. M. Discussion and Possible Action Regarding Rescinding Previous Board Action to Terminate/Non-Renew Teacher Probationary/Term Contracts
 - N. N. Discussion and Possible Action Regarding Athletic Department
- VII. V. ADJOURN