

**Donna Independent School District  
Special Meeting  
Thursday, June 5, 2014 - 1:00 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/INVOCATION

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II. SUPERINTENDENT'S REPORT

1. Discussion and Possible Action on Approval to Reschedule Regular Board Meeting from June 10, 2014 to June 17, 2014
2. Discussion and Possible Action on Approval of Donations to Macedonia Christian Academy

III. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action to Approve Ranking and Commence Negotiation for Competitive Sealed Proposals (CSP) #032514-264 Donna ISD Building Renovations for School Year 2014-2015 (CTE & Donna High School)

BF.2 Discussion and Possible Action to Approve Ranking and Commence Negotiation for Competitive Sealed Proposals (CSP) #032514-268 Re-Roofing Project for Donna High School 2013-2014

BF.3 Discussion and Possible Action to Approve Ranking and Commence Negotiation for Competitive Sealed Proposals (CSP) #050514-269 Runn Elementary Sanitary Sewer Service Project

BF.4 Discussion and Possible Action to Approve Ranking and Commence Negotiations for Competitive Sealed Proposals

(CSP) #050914-270 Re-Bid J. W. Caceres Elementary Restroom Renovations for School Year 2013-2014  
BF.5 Discussion and Possible Action to Approve Ranking and Commence Negotiations for Competitive Sealed Proposals  
(CSP) #050914-271 Re-Bid Guzman Elementary Restroom Renovations for School Year 2013-2014  
BF.6 Discussion and Possible Action to Approve Ranking and Commence Negotiations for Competitive Sealed Proposals (CSP) #050914-272 Re-Bid M. Rivas Elementary Restroom Renovations for School Year 2013-2014  
BF.7 Discussion and Possible Action to Approve Ranking and Commence Negotiations for Purchase of Computers for District-Wide School Year 2013-2014  
BF.8 Discussion and Possible Action to Request Board Approval to Solicit Quotes for Financing of Capital Equipment

#### IV. HUMAN RESOURCES

HR.1 Discussion and Possible Action Authorizing Administration to Solicit Proposals for Student Accident Insurance  
HR.2 Discussion and Possible Action to Accept the Renewal of the Property & Casualty Coverage Program from Property Casualty Alliance of Texas (PCAT) for Plan Year 2014-2015  
HR.3 Discussion and Possible Action on the Approval of the Administration Agreement (ASA) with Serve U Rx for Pharmacy Benefit Management Services (PBM) to Administer the Districts Employee Benefit Pharmacy Program or Solicit Proposals  
HR.4 Discussion and Possible Action on the Renewal for Workers' Compensation Third Party Administrative (TPA) Services Agreement or to Solicit Proposals  
HR.5 Discussion and Possible Action on the Renewal of the Employee Paid Dental Insurance thru Ameritas or Solicit Proposals  
HR.6 Discussion and Possible Action to Renew the Group Term Life & AD&D Insurance for Plan Year 2014-2015 or Solicit Proposals  
HR.7 Discussion and Possible Action to Renew the District's Voluntary Vision Coverage or Solicit Proposals  
HR.8 Discussion and Possible Action to Authorize Administration to Enter into Negotiations for Pre-Employment Screening Services or to Solicit RFQ  
HR.9 Discussion and Possible Action to Solicit Request for Proposals for Third Party Administration (TPA) Services for 403b/457 and Plan Administration and Third Party Administration (TPA) for Common Remitter Services

V. 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 Review of Candidate Applications and Naming Finalist or Finalists for Superintendent

D. Discussion Regarding Superintendent's Legal Authority to Create Leave Committee

E. Discussion Regarding Alleged HIPAA Violations by School Personnel and Possible Investigation by Outside Counsel

VI. OPEN SESSION - Take possible action on matters discussed in Executive Session.

A. Approval of Superintendent's Recommendation of Personnel

B. Approval of District Personnel

C. Discussion and Possible Action Regarding Review of Candidate Applications and Naming Finalist or Finalist for Superintendent

D. Discussion and Possible Action Regarding Superintendent's Legal Authority to Create Leave Committee

E. Discussion and Possible Action Regarding Alleged HIPAA Violations by School Personnel and Possible Investigation by Outside Counsel

F. Discussion and Possible Action Regarding Hiring Walsh, Anderson, Gallegors, Green & Trevino, P.C. to Conduct Investigation into Alleged HIPAA Violations by Personnel

VII. ADJOURN