

**Donna Independent School District  
Special Board Meeting  
Wednesday, December 17, 2014 - 5:30 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. PLEDGE OF ALLEGIANCE/INVOCATION

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I. CALL MEETING TO ORDER

II. APPROVAL OF CONSENT AGENDA

1. Approval of Minutes for Regular Board Meeting November 18, 2014 and Special Board Meetings November 12, 2014, November 17, 2014 and November 24, 2014

AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action on Approval of IDEA-B Formula (Fund 224) NOGA #156600011089026600 and IDEA-B Preschool (Fund 225) NOGA #156610011089026610

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval of Financial Audit for Fiscal Year Ending August 31, 2014

BF.2 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for Roofing Donna High School Project No. CSP # 032514-268

BF.3 Discussion and Possible Action on Approval of ERO Architects/CS Advantage USAA, Inc. Allowance Expenditure Authorization for Donna High School Re-Roofing (Authorization No. 01)

BF.4 Discussion and Possible Action on Approval of Change Order No. One (1)

for CS Advantage USAA, Inc for DISD Roofing Donna High School Project No. 032514-268

BF.5 Discussion and Possible Action to Advertise for the New School Year 2015-2016 Catalog and Discount Bids

BF.6 Discussion and Possible Action to Solicit Request for Quotes (RFQ) to Replace Copiers

District-Wide for School Year 2014-2015 Turn-Key Project

HR. HUMAN RESCORES

HR.1 Discussion and Possible Action to Approve Policy Update 101

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. Discussion of Superintendent's Recommendation of Personnel

B. Discussion of District Personnel

C. 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

IV. 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. Approval 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. ADJOURN