

SPECIAL BOARD MEETING
Agenda
Wednesday, January 25, 2017
6:00 p.m.

STAFF DEVELOPMENT CENTER/BOARD ROOM
904 Hester Avenue
Donna, Texas

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.

AS. ACADEMIC SERVICES

- AS.1 Discussion and Possible Action to Approve Out-of-Country Travel to Munich, Germany for Donna I.S.D. Students Participating in the German American Partnership Program with our Partner School Ferdinand Von Miller Realshule**
- AS.2 Discussion and Possible Action to Purchase Bilingual (Word to Word) Dictionaries**

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action on Approval of Financial Audit for Fiscal Year Ending August 31, 2016**
- BF.2 Discussion and Possible Action to Approve the Appointment of General Counsel for Donna ISD and Authorize the Board President to Execute Professional Services Contract**
- BF.3 Discussion and Possible Action to Approve the Appointment of the Best Qualified Firm to Perform a Forensic Audit for Donna ISD and Authorize the Board President to Execute Professional Services Contract**

- BF.4 Discussion and Possible Action on Budget Amendments for General Operating and Special Revenue for the Month of January, 2017**
- BF.5 Discussion and Possible Action on Approval of the UT/RGV Aetna Grant in the Amount of \$28,000 for all Elementary Campuses**
- BF.6 Discussion and Possible Action on Approval of the Evaluation Contract between Donna ISD 21st Century Community Learning Centers (CCLC), Cycle 9 Program and Comprehensive Training Center in the Amount of \$30,000**
- BF.7 Discussion and Possible Action on Approval of Pro Sound Inc. as Vendor for the Purchase of AXIS IP Cameras to Replace Outdated Cameras at Certain Campuses**

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. Discussion of Superintendent's Recommendation of Personnel**
- B. Discussion 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**

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

- A. Discussion and Possible Action to Approve the Superintendent's Recommendation**
- B. Discussion and Possible Action to Approve District Personnel**
- C. Discussion and Possible Action on Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney**

IV. ADJOURN