

**Donna Independent School District**  
**Special Meeting**  
**Thursday, August 25, 2016 - 7:00 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/MOMENT OF SILENCE

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AS. ACADEMIC SERVICES

Consent Agenda AS.1 through AS.6

AS.1 Discussion and Possible Action on Approval of Title I, Part C-Migrant NOGA #17615001108902 (FUND 212) in the Amount of \$2,053,419

AS.2 Discussion and Possible Action on Approval of Title I, Part A-Improving Basic Programs NOGA #17610101108902 (FUND 211) in the Amount of \$9,020,711

AS.3 Discussion and Possible Action on Approval of Title III, Part A-LEP NOGA #17671001108902 (FUN 263) in the Amount of \$720,249

AS.4 Discussion and Possible Action on Approval of Title II, Part A-Teacher and Principal Training & Recruitment NOGA #17694501108902 (FUND 255) in the Amount of \$534,383

AS.5 Discussion and Possible Action on US Department of Education Region One ESC Gear Up Ready, Set, College! Grant Award Notification #P334A110180-12

AS.6 Discussion and Possible Action on Approval of the McKinney-Vento/TEXHEP (Texas Support for Homeless Education Program) NOGA #17-020 (Fund 206) in the Amount of \$53,081

End of Consent Agenda

II. BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval to Adopt Official Budget for School Year 2016-2017

BF.2 Discussion and Possible Action on Approval to Adopt Official Tax Rate for 2016-2017

Consent Agenda BF.3 through BF.4

BF.3 Discussion and Possible Action on Approval of Final Budget Amendment for General Operating Funds 2015-2016

BF.4 Discussion and Possible Action on Approval of Certified Appraisal Rolls for 2016

End of Consent Agenda

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Approve the Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar for the 2016-2017 School Year

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 and Possible Action on the Ratification of the Approval of Teacher Employment Recommendations

C. Discussion of District Personnel

D. 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. Approval of Superintendent's Recommendation of Personnel

III. B. Discussion and Possible Action on the Ratification of the Approval of Teacher Employment Recommendations

C. Approval of District Personnel

D. 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

IV. ADJOURN