

Donna Independent School District
Special Meeting
Tuesday, May 16, 2017 - 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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

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BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Budget
Amendments for General Operation and Special Revenue for the Month of April,
2017

BF.2 Discussion and Possible Action on Approval
on the Amendment to the Interlocal Cooperation Agreement for Tax Assessment
and
Collection for Fiscal Year 2016-2017

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Rescind the
Previous Vote on Approved Proposed Policy DEC (Local)

HR.2 Discussion and Possible Action to Approve the
Proposed Policy DEC (Local)

HR.3 Discussion and Possible Action on Approval
for Health Plan Design and Recalculating Services with Personalized Prevention

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 on District Personnel

C.
Discussion Regarding Rescinding
Proposed Termination of Roxanna Gonzalez

D.
Discussion of the Proposed
Terminations of Probationary Contract Employees

E.
Discussion of the Proposed Non-Renewal
of Term Contract Employees Due to Lack of Grant Funding

F.
Discussion of the Proposed Non-Renewal
of Term Contract Employees

G.
Discussion of the Recommendations to Offer
Letters of Reasonable Assurance for Employment for the 2017-2018 School Year

H.
Discussion of the Recommendations NOT
to Offer Letters of Reasonable Assurance for Employment for the 2017-2018
School Year

I.
Discussion on Proposed Superintendent
Evaluation Instrument

J.
Discussion on Proposed Superintendent
Evaluation Calendar for School Year 2017-2018

K.
Discussion Only on Proposed Board and
Superintendent Goals

L.
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 of Superintendent's Recommendation of Personnel

B.
Discussion and Possible Action to Approve of District Personnel

C.
Discussion and Possible Action Regarding Rescinding Proposed Termination of Roxanne Gonzalez

D.
Discussion and Possible Action to Approve the Proposed Terminations of Probationary Contract Employees

E.
Discussion and Possible Action to Approve the Proposed Non-Renewal of Term Contract Employees Due to Lack of Grant Funding

F.

Discussion and Possible Action to Approve
the Proposed Non-Renewal of Term Contract Employees

G.
Discussion and Possible Action to Approve
the Recommendations to Offer Letters of Reasonable Assurance for Employment
for
the 2017-2018 School Year

H.
Discussion and Possible Action to Approve
the Recommendations NOT to Offer Letters of Reasonable Assurance for
Employment
for the 2017-2018 School Year

I.
Discussion and Possible Action to Approve
Proposed Superintendent Evaluation Instrument

J.
Discussion and Possible Action to Approve
Proposed Superintendent Evaluation Calendar for School Year 2017-2018

K.
Discussion and Possible Action to Approve
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