

Donna Independent School District
Special Meeting
Tuesday, May 15, 2018 - 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

The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.

II. OPEN FORUM

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
 - Recommendation for Professionals, Paraprofessionals and Auxiliary Personnel
 - Recommendations for Proposed Nonrenewal of Term Contract
 - Recommendations for Proposed Termination of Probationary Contract
 - Recommendation to Issue Letters of Assurance for the 2018-2019 School Year
- B. Discussion/Update of District Personnel
 - Conduct Level III Hearing Grace Gonzales
- 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

- Consultation with JG Consultant Regarding Superintendent Search

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

A. Discussion and Possible Action to Approve Superintendent's Recommendation of Personnel

- Approval of Recommendation for Professionals, Paraprofessionals and Auxiliary Personnel
- Approval of Recommendations for Proposed Nonrenewal of Term Contract
- Approval of Recommendations for Proposed Termination of Probationary Contract
- Approval of Recommendation for Letters of Assurance for the 2018-2019 School Year

B. Discussion and Possible Action to Approve District Personnel

- Discussion and Possible Action on Grace Gonzales, Level III Hearing

C. Discussion and Possible Action to Approve 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