

Donna Independent School District
Special Meeting
Tuesday, June 19, 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

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

II. CONSENT AGENDA

A.
BUSINESS AND FINANCE

1.
Approval to Renew Learning.com for a Four-Year
Contract Agreement at a Discounted Price Per Year

B.
ACADEMIC SERVICES

1.
Approval for MCJROTC to Attend the Summer Leadership Course at Parris Island, South Carolina
2.
Approval to Implement Project Lead The Way (PLTW) Innovative Courses: 1) Computer Science for Innovations and Makers and 2) App Creators
3.
Approval of Memorandum of Understanding Between Donna ISD (DISD) and South Texas Independent Texas School District (South Texas ISD) 2018-2019 School Year

C.
DISTRICT OPERATIONS

1. Approval to Reschedule the Regular Board Meeting to July 24, 2018

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

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Recommendations for Professionals, Paraprofessionals
and Auxiliary Personnel

B.
Discussion/Update 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

IV. OPEN SESSION - Take
possible action on matters discussed

in Executive Session.

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

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Approval of Recommendation for
Professionals, Paraprofessionals and Auxiliary Personnel

B.
Discussion and Possible Action Regarding
District Personnel

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