

**Donna Independent School District**  
**Regular Meeting**  
**Tuesday, December 11, 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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II. SUPERINTENDENT’S REPORT

- 1. December LSG Monitoring Report
- A. Goal 3 GPM 3.1, GPM 3.2, GPM 3.3
- B. Superintendent Evaluation of Goal 3 and Next Steps
- C. Superintendent Constraint 3, CPM 3.1
- D. Board Accept/Reject Report

III. OPEN FORUM

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

- 1. Approve Accounts Payable
- 2. Approve Budget Amendments for General Operating for the month of December, 2018
- 3. Report Financial Statements: District’s Financial General Fund, Child Nutrition Program and Health Insurance Fund for October, 2018
- 4. Approve Report on Monthly Tax Collections for the Month of October, 2018

5. Approve 2018 Tax Roll Totals for Donna Independent School District

B. ACADEMIC SERVICES

1. Discussion and Possible Action to Approve Submission of a Maximum Class Size Exception Waiver to the Texas Education Agency for DISD

C. DISTRICT OPERATIONS

1. Approve Minutes for Regular Board Meeting, November 13, 2018 and Special Board Meeting, November 15, 2018

D. HUMAN RESOURCES

1. Approve Correction on Number of Days that Appear in the Compensation Plan for Auxiliary Calendar Days from 187 to 185

V. 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  
· Recommendations for Professionals, Paraprofessionals and Auxiliary Personnel  
· Update of District Personnel

B. 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

VI. 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

B. 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

VII. ADJOURN