

Donna Independent School District
Special Meeting
Tuesday, July 19, 2016 - 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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HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Authorize the Independent Law Firm of Walsh, Gallegos, Trevino, Russo & Kyle, PC, to Conduct a Selection Process for the Vacancy of the Superintendent for the Donna Independent School District

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. Consultation with Attorney Regarding Legal Issues Related to the Superintendent Search Process

E. 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

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

C. Approval of District Personnel

D. Discussion and Possible Action Regarding the Superintendent Search Process and Timeline

E. 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