

Donna Independent School District
Special Meeting
Monday, September 5, 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

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

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 and Consultation Regarding the Modification of the Superintendent's Contract – Section 5.11

B. Discussion to Amend the 2016-2017 Compensation Plan and Procedures

C. Discussion of Superintendent's Recommendation of Personnel

D. Discussion on the Ratification of the Approval of Teacher Employment Recommendations

E. Discussion of District Personnel

F. Discussion Regarding the Proposed Termination of the Term Contract of Denisse Alvarado

G. Discussion Regarding the Extension of All Campus and Central Office Administrators' Contracts as Presented

II. E. Discussion Regarding the Extension of All Term and Probationary Professional Educator Contracts as Presented

F. Discussion Regarding the Extension of All Non-Certified Professional Contracts as Presented

G. Discussion Regarding the Extension of Letters of Reasonable Assurance of Continued Employment to All At-Will Employees as Presented

H. Discussion Regarding the Modification of Employment Contracts for the Following Donna ISD Employees:

Maricela Valdez Chief Financial Officer
Velma Rangel Chief Special Programs Officer
Javier Villanueva Assistant Superintendent for Human Resources
Belinda E. Cruz Academic Officer for English and Social Studies
Rashad J. Rana Academic Officer for Math and Science
Guadalupe Ibarra Fine Arts Director
Manuel O. Moreno Athletic Director
Roy Padilla Chief of Police

I. Discussion on the 2016-2017 Donna ISD Organizational Chart

J. 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 the Modification to the Superintendent's Contract – Section 5.11

B. Discussion and Possible Action to Approve the Amendments to the 2016-2017 Compensation Plan and Procedures

III. C. Discussion and Possible Action to Approve the Superintendent's Recommendation of Personnel

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

E. Approval of District Personnel

F. Discussion and Possible Action to Approve the Proposed Termination of the Term Contract of Denisse Alvarado

G. Discussion and Possible Action to Approve the Extension of All Campus and Central Office Administrators' Contracts as Presented

H. Discussion and Possible Action to Approve the Extension of All Term and Probationary Professional Educators' Contracts as Presented

I. Discussion and Possible Action to Approve the Extension of All Non-Certified Professional Contracts as Presented

J. Discussion and Possible Action to Approve the Extension of Letters of Reasonable Assurance of Continued Employment to All At-Will Employees as Presented

K. Discussion and Possible Action to Approve the Modification of Employment Contracts for the Following Donna ISD Employees:

Maricela Valdez Chief Financial Officer

Velma Rangel Chief Special Programs Officer

Javier Villanueva Assistant Superintendent for Human Resources

Belinda E. Cruz Academic Officer for English and Social Studies

Rashad J. Rana Academic Officer for Math and Science

Guadalupe Ibarra Fine Arts Director

Manuel O. Moreno Athletic Director

Roy Padilla Chief of Police

L. Discussion and Possible Action to Approve the 2016-2017 Donna ISD Organizational Chart and Procedures

M. Discussion and Possible Action on 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