

Donna Independent School District
Special Meeting
Tuesday, March 7, 2017 - 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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AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action on Memorandum of Understanding (MOU) Between Donna ISD – M. Rivas Elementary School and Professional Service Provider (PSP) Mrs. Gloria Cepeda for the 2016-2017 School Year

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action to Approve
Bids Received for RFQ #011317-036 and Award to the Most Advantageous Bidder
to
Replace District-Wide Printers for School Year 2016-2017

BF.2 Status Report on Forensic Audit Being Conducted
by WEAVER and TIDWELL, L.L.P.

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Approve TASB's
Online Policy Update 107

HR.2 Discussion and Possible Action to Appoint an
Insurance Consultant Licensed to Include but not Limited to Health, Property
and Casualty, Worker's Compensation and as a Risk Manager

HR.3 Discussion and Possible Action to Amend BBG
(Local) as Presented

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 of District Personnel

C.
Discussion Regarding the Proposed
Termination of the

Term Contract of Roxanne
Gonzalez

D.
Discussion Regarding the Proposed
Termination of the

Term Contract of Miguel Castaneda

E.
Conduct Level III Grievance of Maria
Elena Betancourt-

Delgado

F.
Conduct Level III Grievance of Alfredo
Castillo

G.
Conduct Level III Grievance of Bernadett
Caceres

H.
Conduct Level III Grievance of Luis A.
Gutiérrez

I.
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 Superintendent's Recommendation of Personnel

B. Discussion and Possible Action to Approve District
Personnel

C.
Discussion and Possible Action Regarding
the Proposed

Termination of the Term
Contract of Roxanne Gonzalez

II. B.
Discussion and Possible Action Regarding
the Proposed

Termination
of the Term Contract of Miguel Castaneda

C.
Discussion and Possible Action Regarding Level

III

Grievance of Maria Elena Betancourt-Delgado

D.

Discussion and Possible Action Regarding
Level III

Grievance
of Alfredo Castillo

E.

Discussion and Possible Action Regarding
Level III

Grievance
of Bernadett Caceres

F.

Discussion and Possible Action Regarding
Level III

Grievance
of Luis A. Gutiérrez

G.

Discussion and Possible Action Regarding 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. ADJOURN