

Donna Independent School District
Special Meeting
Wednesday, August 2, 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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HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Award the Stop Loss Portion in RFP 021317-355 Self-Funded and Fully-Funded Health Insurance Program to Include Claim Administrator Services, PPO, Stoploss/Reinsurance and Pharmacy Benefit Management (PBM)

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. Conduct Level III Grievance of Cynthia Castillo

D. Conduct Level III Grievance of Amanda Castillo

E. Conduct Level III Grievance of Raquel Martinez

F. 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 Level III Grievance of Cynthia Castillo
- D. Discussion and Possible Action Regarding Level III Grievance of Amanda Castillo
- E. Discussion and Possible Action Regarding Level III Grievance of Raquel Martinez
- F. 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

IV. ADJOURN