

Donna Independent School District
Special Meeting
Tuesday, August 22, 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

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

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval to Adopt Official Budget for 2017-2018

BF.2 Discussion and Possible Action on Approval to Adopt Official Tax Rate for 2017-2018

BF.3 Discussion and Possible Action on Budget Amendments for General Operating for the Month of August 2017

BF.4 Discussion and Possible Action on Approval of Certified Appraisal Rolls for 2017

BF.5 Discussion and Possible Action to Purchase Teacher and Office Supplies District Wide for the 2017-2018 School Year

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Approve the Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar for the 2017-2018 School Year

HR.2 Discussion and Possible Action to Approve the Texas Teacher Evaluation and Support System (T-TESS) Appraisal List for the 2017-2018 School Year

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 Recommendation to Propose the Termination of the Term Contract of Librado S. De Hoyos for Good Cause

D. 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 Recommendation to Propose the Termination of the Term Contract of Librado S. De Hoyos for Good Cause

D. 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