

Donna Independent School District
Special Meeting
Tuesday, December 5, 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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DO. DISTRICT OPERATIONS

DO.1 Discussion and Possible Action to Approve the Design and Construction of New Todd Middle School Classroom Addition

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 Diana
Quintanilla

D.
Conduct Level III Grievance of Irene
Almaraz

E.
Conduct Level III Grievance of Larry B.
Sanchez

F.
Discussion Regarding Resolution of Luz
Rodriguez v. DISD

G.
Discussion Regarding Resolution Ernest
Lugo v. DISD

H.
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 Diana Quintanilla

D.
Discussion and Possible Action Regarding Level III Grievance of Irene Almaraz

E.
Discussion and Possible Action Regarding Level III Grievance of Larry B. Sanchez

F.
Discussion and Possible Action Regarding Resolution of Luz Rodriguez v. DISD

G.
Discussion and Possible Action Regarding
Resolution Ernest Lugo v. DISD

H.
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