

Donna Independent School District
Special Meeting
Tuesday, February 27, 2018 - 5:00 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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II. DISTRICT OPERATIONS

DO.1 Discussion and Possible Action on Approval for RFQ 120717-313 for Law Firm for Construction Defect Cases

III. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval of External Audit Ending August 31, 2017

IV. 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. Level III Hearing - Santiago Sustaita

B. Level III Hearing - Angelica De Los Rios

C. Discussion Regarding Proposed Settlement of Maricela Valdez's Proposed Termination Hearing

D. Discussion Regarding Principal, Todd Middle School

E. Discussion Regarding Assistant Superintendent of Human Resources

F. Discussion Regarding Chief Financial Officer

V. OPEN SESSION - Take possible action on matters discussed in Executive Session.

A. Discussion and Possible Action Regarding Level III Hearing - Angelica De Los Rios

B. Discussion and Possible Action Regarding Level III Hearing - Santiago Sustaita

C. Discussion and Possible Action Regarding Proposed Settlement of Maricela Valdez's Proposed Termination Hearing

D. Recommendation and Possible Approval of Principal, Todd Middle School

E. Recommendation and Possible Approval of Assistant Superintendent of Human Resources

F. Recommendation and Possible Approval of Chief Financial Officer

VI. ADJOURN