

Donna Independent School District
Special Meeting
Tuesday, May 1, 2018 - 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.

II. DISTRICT OPERATIONS

1. Approval of a Procurement Method of Construction for the Todd Middle School Classroom Addition
2. Approval of the Design Development Phase and Construction Documents for the Todd Middle School Classroom Addition

III. 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, Recommendation for Professionals, Paraprofessionals and Auxiliary Personnel
- B. Discussion/Update of District Personnel ·Discussion on Report of Approved Personnel
- C. 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

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

A. Discussion and Possible Action to Approve Superintendent's Recommendation of Personnel *Approval of Recommendation for Professionals, Paraprofessionals and Auxiliary Personnel

B. Discussion and Possible Action to Approve District Personnel · Report on Approved Personnel

C. 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

V. ADJOURN