

Donna Independent School District
Special Meeting
Tuesday, May 29, 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

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

II. CONSENT AGENDA

A.
BUSINESS AND FINANCE

1.
Approve to Amend Policy DED (Local) Compensation
and Benefits – Vacations and Holidays

B.
ACADEMIC SERVICES

1. Approve to Purchase Ti-84 Plus CE EX Spot
Teacher PK Graphing Calculators in the amount of \$145,680

C.
DISTRICT OPERATIONS

1. Approve to
Award Contractor for Construction of W.A. Todd Middle School Classroom
Addition
Turn-Key Project under Competitive Sealed Proposal (CSP) #032018-374

2. Approve to Award Vehicle Repairs for
District Owned Buses under RFP #091917-366B to Rush Truck Centers as Primary
Vendor, Doggett Freightliner Secondary Vendor for Thomas Buses and Longhorn
Bus
Sales Secondary Vendor for International Buses

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

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Recommendations for Teachers, Non-Teaching
Professionals and other Personnel

B.
Discussion/Update of District Personnel

- Conduct
Level III Hearing Raquel Martinez

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

- Consultation
with JG Consultant Regarding Superintendent Search

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 Teachers,
Non-Teaching Professionals and other Personnel

B.
Discussion and Possible Action to Approve
District Personnel

- Discussion and Possible Action on Raquel
Martinez, Level III Hearing

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