

Donna Independent School District
Special Meeting
Monday, July 30, 2018 - 7:00 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. BUSINESS AND FINANCE

1.
Approval to Set Date of August 28, 2018
for Public Hearing on Budget and Proposed Tax Rate for 2018-2019

III. CONSENT AGENDA

A.
BUSINESS AND FINANCE

1.
Approval of Resolution to Approve
Signatories on Bank Accounts

B. ACADEMIC SERVICES

1.
Approval to Renew Imagine Math for Four-Year
Contract Agreement at a Discounted Price Per Year

2.
Approval of Interlocal Agreement between
Donna Independent School District and Houston Independent School District
Medicaid
Finance & Consulting Services for Professional School Health and Related Services
(SHARS) Management Program

C.
HUMAN RESOURCES

1.
Approval of Donna ISD Texas Teacher
Evaluation and Support system (T-TESS) Appraisal Calendar for 2018-2019

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.
Discussion of Superintendent's
Recommendation

of Personnel

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Recommendations for Professionals, Paraprofessionals
and Auxiliary Personnel

B.
Discussion/Update of District 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

V. OPEN SESSION - Take
possible action on matters discussed

in Executive Session.

A.
Discussion and Possible Action to Approve
Superintendent's Recommendation of Personnel

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Approval of Recommendation for
Professionals, Paraprofessionals and Auxiliary Personnel

B.
Discussion and Possible Action Regarding
District 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

VI. ADJOURN