

Donna Independent School District
Special Meeting
Tuesday, August 28, 2018 - 6:30 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. BUSINESS AND FINANCE

- 1. Approval to Adopt Official Budget for 2018-2019
- II. 2. Approval of Resolution to Adopt Official Tax Rate for 2018-2019
- III. 3. Approval of Certified Appraisal Rolls for 2018
- IV. III. CONSENT AGENDA

A. BUSINESS AND FINANCE

- 1. Approval of Final Budget Amendment for School 2017-2018
- V. 2. Approval to Authorize to Award the Additional Vendors by Category for the Request for Proposals for Catalog and Discount Bids for the 2018-2019 School Year

VI.

B. HUMAN RESOURCES

- 1. Approval of Donna ISD 2018-2019 Compensation Plan
- VII. 2. Approval to Award the RFP 041018-378 to Unitedhealthcare for Third Party Administration (TPA) Self-Funded Health Insurance, Medical ASO, Stop Loss, and PBM Services for the 2018-2019 School Year

VIII. 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

- Recommendations for Professionals, Paraprofessionals and Auxiliary Personnel
- Update of District Personnel

B. 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

- Discussion Regarding Proposed Resolution of Lugo v. DISD

V. 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 Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney

- Discussion and Possible Action Regarding Proposed Resolution of Lugo v. DISD

VI. ADJOURN