

**Donna Independent School District  
Special Meeting  
Wednesday, December 19, 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. BUSINESS AND FINANCE

1. Discussion and Possible Action on Approval of Annual Financial Audit for Fiscal Year Ending August 31, 2018

III. CONSENT AGENDA

A. HUMAN RESOURCES

1. Approve Administrative Services Agreement with United Health Care for Term of October 1, 2018 – August 31, 2019

IV. GOVERNANCE

1. Conservator Monthly Report for October and November

V. 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
  - Recommendations of Contract Renewals for Non-Teaching Professionals

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

VI. 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
  - Approval of Recommendations of Contract Renewals for Non-Teaching Professionals

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

VII. ADJOURN