

Donna Independent School District
Special Meeting
Thursday, March 28, 2019 - 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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II. HUMAN RESOURCES

1. TASB Staffing Review and Pay Systems Review – Presentation and Recommendations

III. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approve to Dispose, Salvage or Auction Surplus Items

B. ACADEMIC SERVICES

1. Approve Purchase of the District Annual License for Eduphoria- Premium Suite Edition
2. Approve Stainke Elementary Field Trip to San Antonio, Texas
3. Approve Donna ISD Migrant Staff and MEP parent(s) to attend the 2019 National Migrant Education Conference May 1-4, 2019 in New Orleans, Louisiana

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
· Recommendations for Proposed Nonrenewal of
Term Contract
· Recommendations for Proposed Termination
of Probationary Contract

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

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
· Approval of Recommendations for Proposed Nonrenewal
of Term Contract
· Approval of Recommendations for Proposed
Termination of Probationary Contract

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

VI. ADJOURN