

Donna Independent School District
Special Meeting
Tuesday, June 25, 2019 - 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. CONSENT
AGENDA

A.
BUSINESS AND FINANCE

1.
Approve Purchase of Furniture from Gateway
Printing and Office Supplies, Inc. for Todd Middle School
- 2.

Approve Resolution to Extend Depository
Contract for Funds between Donna Independent School District and Plains Capital
Bank

B.
DISTRICT OPERATIONS

1. Approve to
Award Jean Restaurant Supply RFP #041619-491 Food Service Equipment &
Related Services

2.
Approve to Award Deere and Company for the
Purchase of a Utility Tractor with Rotary Cutter, RFQ #053119-059 for the
Maintenance Department

3.
Approve Payment Application No. 13 in the
Amount of \$71,860.81 to NM Contracting, LLC for Todd Middle School
Classroom
Addition

4.
Approve Placement Agreement between Teach
for America and Donna ISD

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

Recommendations for Professionals,

Paraprofessionals
and Auxiliary Personnel

B.
Discussion on Rescinding Timeline for
Board Self Evaluation and Superintendent Evaluation for 2019

C.
Discussion on Timeline for Board Self
Evaluation and Superintendent Evaluation for 2019

D.
Discussion on Level III Grievance of Susan
Story

E.
Discussion on Consideration of Settlement
Proposal Regarding Docket No. 093-LH-05-2019; DISD v Chapa

F.
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

IV. 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 to Approve
Rescinding Timeline for Board Self Evaluation and Superintendent Evaluation for
2019

C.
Discussion and Possible Action to Approve
Timeline for Board Self Evaluation and Superintendent Evaluation for 2019

D.
Discussion and Possible Action to Approve
Level III Grievance of Susan Story

E.
Discussion and Possible Action to Approve Settlement
Proposal Regarding Docket No. 093-LH-05-2019; DISD v Chapa

F.
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