

**Donna Independent School District**  
**Special Board Meeting**  
**Tuesday, August 8, 2023 - 12:00 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. **CALL SPECIAL BOARD MEETING TO ORDER**  
  
**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**
- II. **OPEN FORUM**
- III. **PRESENTATIONS**
  - A. 2023-2024 Proposed Budget Updates
- IV. **ACADEMIC SERVICES**
  - A. Request for approval of Donna I.S.D. Student Handbook for the 2023-2024 school year.
  - B. Request for approval of the Student Code of Conduct for 2023-2024.
- 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 and consideration of the Superintendent's recommendation of personnel
    - Recommendations for Professionals to Include Contract Renewal, Hiring, Termination, and Rescission of Offer of Employment Recommendation
    - Update of District Personnel
  - B. Discussion and Consideration of the Superintendent's Recommendation of Campus Principal for E. G. Salazar Elementary School.

- 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 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
  - Approve the recommendation for professionals to include contract renewal, hiring, termination, and rescission recommendations
- B. Discussion and possible action to approve the Superintendent's recommendation of campus principal for E. G. Salazar Elementary School.

VII. **ADJOURN**