

**Donna Independent School District
Special Board Meeting
Monday, April 28, 2025 - 5:00 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 MEETING TO ORDER

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

II. OPEN FORUM

III. ACTION ITEMS

IV. BUSINESS AND FINANCE

- A. Request for Approval to award vendors for Competitive Sealed Proposals (CSP) 020325-389 Additions, Renovations and Site Improvements for W.A. Todd Middle School, A.P. Solis Middle School and Donna High School as recommended by Administration

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 Matters
- Recommendations for Professionals to Include Contract Renewal, Hiring, Adjustments, Termination, and Rescission Recommendation
 - Update of District Personnel
- B. Discussion and Consideration to propose the non renewal of the 2024-2025 term contract of teacher A.V.
- 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, Adjustments, Termination, and Rescission Recommendations
- B. Discussion and possible action on the proposed non-renewal of the 2024-2025 term contract of teacher A.V.
- VII. **ADJOURN**