SPECIAL BOARD MEETING

Agenda Tuesday, April 30, 2019 Immediately After the Board Workshop

STAFF DEVELOPMENT CENTER/BOARD ROOM 904 Hester Avenue Donna, Texas

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. 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
 - Recommendations for Chapter 21 Term and Probationary Contract Renewals for Teachers
 - B. Discussion Regarding Possible Resolution of Cynthia Castillo v Donna ISD
 - 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 the School Attorney

- III. 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
 - Approval of Recommendations for Chapter 21 Term and Probationary Contract Renewals for Teachers
 - B. Discussion and Possible Action to Approve Resolution of Cynthia Castillo v Donna ISD
 - C. 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

IV. ADJOURN