

SPECIAL BOARD MEETING
Agenda
Tuesday, December 5, 2017
6:00 p.m.

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.

DO. DISTRICT OPERATIONS

DO.1 Discussion and Possible Action to Approve the Design and Construction of New Todd Middle School Classroom Addition

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**
- B. Discussion of District Personnel**
- C. Conduct Level III Grievance of Diana Quintanilla**
- D. Conduct Level III Grievance of Irene Almaraz**
- E. Conduct Level III Grievance of Larry B. Sanchez**
- F. Discussion Regarding Resolution of Luz Rodriguez v. DISD**

- G. Discussion Regarding Resolution Ernest Lugo v. DISD
- H. 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
- B. Discussion and Possible Action to Approve District Personnel
- C. Discussion and Possible Action Regarding Level III Grievance of Diana Quintanilla
- D. Discussion and Possible Action Regarding Level III Grievance of Irene Almaraz
- E. Discussion and Possible Action Regarding Level III Grievance of Larry B. Sanchez
- F. Discussion and Possible Action Regarding Resolution of Luz Rodriguez v. DISD
- G. Discussion and Possible Action Regarding Resolution Ernest Lugo v. DISD
- H. 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