

SPECIAL BOARD MEETING

Agenda

Tuesday, June 19, 2018

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.

II. CONSENT AGENDA

A. BUSINESS AND FINANCE

- 1. Approval to Renew Learning.com for a Four-Year Contract Agreement at a Discounted Price Per Year**

B. ACADEMIC SERVICES

- 1. Approval for MCJROTC to Attend the Summer Leadership Course at Parris Island, South Carolina**
- 2. Approval to Implement Project Lead The Way (PLTW) Innovative Courses: 1) Computer Science for Innovations and Makers and 2) App Creators**
- 3. Approval of Memorandum of Understanding Between Donna ISD (DISD) and South Texas Independent Texas School District (South Texas ISD) 2018-2019 School Year**

C. DISTRICT OPERATIONS

1. **Approval to Reschedule the Regular Board Meeting to July 24, 2018**

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/Update of District Personnel**
- 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**

IV. 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**
- B. **Discussion and Possible Action Regarding District Personnel**
- 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**

V. ADJOURN