

SPECIAL BOARD MEETING

Agenda

Tuesday, March 7, 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.

AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action on Memorandum of Understanding (MOU) Between Donna ISD - M. Rivas Elementary School and Professional Service Provider (PSP) Mrs. Gloria Cepeda for the 2016-2017 School Year

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action to Approve Bids Received for RFQ #011317-036 and Award to the Most Advantageous Bidder to Replace District-Wide Printers for School Year 2016-2017
BF.2 Status Report on Forensic Audit Being Conducted by WEAVER and TIDWELL, L.L.P.

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Approve TASB's Online Policy Update 107
HR.2 Discussion and Possible Action to Appoint an Insurance Consultant Licensed to Include but not Limited to Health, Property and Casualty, Worker's Compensation and as a Risk Manager

HR.3 Discussion and Possible Action to Amend BBG (Local) as Presented

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. Discussion Regarding the Proposed Termination of the Term Contract of Roxanne Gonzalez**
- D. Discussion Regarding the Proposed Termination of the Term Contract of Miguel Castaneda**
- E. Conduct Level III Grievance of Maria Elena Betancourt-Delgado**
- F. Conduct Level III Grievance of Alfredo Castillo**
- G. Conduct Level III Grievance of Bernadett Caceres**
- H. Conduct Level III Grievance of Luis A. Gutiérrez**
- I. 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 the Proposed Termination of the Term Contract of Roxanne Gonzalez**

- D. Discussion and Possible Action Regarding the Proposed Termination of the Term Contract of Miguel Castaneda**
- E. Discussion and Possible Action Regarding Level III Grievance of Maria Elena Betancourt-Delgado**
- F. Discussion and Possible Action Regarding Level III Grievance of Alfredo Castillo**
- G. Discussion and Possible Action Regarding Level III Grievance of Bernadett Caceres**
- H. Discussion and Possible Action Regarding Level III Grievance of Luis A. Gutiérrez**
- I. Discussion and Possible Action Regarding 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. ADJOURN