

SPECIAL BOARD MEETING
Agenda
Tuesday, August 27, 2019
Immediately After the Public Hearing

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. BUSINESS AND FINANCE

1. **Consideration and Approval of the Compensation Plan**
2. **Approval to Adopt Official Budget for 2019-2020**
3. **Approval of Resolution to Adopt Official Tax Rate for 2019-2020**
4. **Approval of Certified Appraisal Rolls for 2019**
5. **Consideration and Possible Action to Terminate Legal Service Agreement and Provide Termination Notice to Present General Counsel for Donna ISD**
6. **Consideration and Possible Action to Seek RFQ's for Legal Services for Donna ISD**

III. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. **Approval of Final Budget Amendment for School 2018-2019**
2. **Approval to Reject and Re-Bid RFP #072319-495 Lockdown Barricade Devices for all Campuses to Ensure the School Safety for Shelter in Place Events**
3. **Approval to Dispose Surplus Items**

4. **Consideration and Approval of an Order by the Board of Trustees of the Donna Independent School District Authorizing the Issuance of “Donna Independent School District Unlimited Tax Refunding Bonds, Series 2019”; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; Prescribing the Form, Terms, Conditions, and Resolving other matters Incident and related to the Issuance, Sale, and Delivery of the Bonds, Including the Approval and Distribution of an Official Statement Pertaining Thereto; Authorizing the Execution of a Paying Agent/Registrar Agreement, an Escrow Deposit Letter, and a Purchase Contract; Complying with the Letter of Representations on file with the Depository Trust Company; Delegating the Authority to Certain Members of the Board of Trustees and District Staff to Execute Certain Documents Relating to the Sale of the Bonds; Authorizing the Execution of any Necessary Engagement Agreements with the District’s Financial Advisors and/or Bond Counsel; and Providing an Effective Date**

B. DISTRICT OPERATIONS

1. **Approval of Inter-Local Agreement LRGVD Regional Police Academy & DISD Police Department**

C. HUMAN RESOURCES

1. **Approval of Renewal of Property, Auto, General Liability, Educator Liability and Cyber Coverage with Property and Casualty of Texas (PCAT), Carlisle Insurance**

IV. 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**
 - **Update of District Personnel**

- Recommendations for Proposed Nonrenewal of Term Contract
- Recommendations for Proposed Termination of Probationary Contract
- Recommendations for Chapter 21 Term and Probationary Contract Renewals

- B. Discussion Regarding Possible Resolution of Cause No. C-4068-18-G Matthew Rokovich vs. Donna ISD et al
- C. Conduct Hearing in the Proposed Nonrenewal of Term Contract of Frances Chapa Pursuant to Tex. Edu. Code Section 21.207
- D. Discussion Regarding Potential Resolution of Carlo Cordova v. Donna ISD et al.
- E. 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

V. 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
- B. Discussion and Possible Action Regarding Resolution of Cause No. C-4068-18-G Matthew Rokovich vs. Donna ISD et al

- C. Discussion and Possible Action Regarding Proposed Nonrenewal of Term Contract of Frances Chapa**
- D. Discussion and Possible Action Regarding Potential Resolution of Carlo Cordova v. Donna ISD et al.**
- E. 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**

VI. ADJOURN