

SPECIAL BOARD MEETING
Agenda
Tuesday, September 25, 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. SUPERINTENDENT'S REPORT

1. 2018 PBMAS Report
2. Discussion and Possible Action of Changes in Board Policy; AE Local and AE Exhibit Policy to Align with Lone Star Governance Practices

III. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approval of Resolution for the September 14, 2018 Inclement Weather Early Release

B. ACADEMIC SERVICES

1. Approval of Region One Library Services and Instructional Resources Cooperative Renewal 2018-2019 School Year
2. Approval of A.P. Solis Middle School Out of State Travel to Washington, D.C.
3. Approval of 5 Year Monitoring Calendar of Student Outcome Goals, Goal Progress Measures, Superintendent Constraints, Superintendent Constraint Progress Measures, Board Self-Constraints, and Board Self-

Constraint Progress Measures

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

- B. 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**
 - Discussion with Legal Counsel Regarding Litigation Status of Case of Carlo Cordova vs. Donna ISD

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

- B. 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**
 - Discussion and Possible Action Regarding Litigation on Case of Carlo Cordova vs. Donna ISD

VI. ADJOURN