

SPECIAL BOARD MEETING
Agenda
Monday, August 20, 2018
Immediately after the Board Workshop

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. Conservator Quarterly Report
2. State Accountability Report 2017-2018 School Year

III. CONSENT AGENDA

A. ACADEMIC SERVICES

1. Approval of Donna ISD 2018-2019 Disciplinary Management Plan
2. Approval of MOU between Donna ISD and Mesquite Treatment Center, LLC
3. Approval of Renewing Edmentum Instructional Software Licenses for 2018-2019 School Year

B. DISTRICT OPERATIONS

1. Approval of Payment #1 in the Amount of \$74,568.70 and Payment #2 in the Amount of \$181,352.75 to NM

Contracting, LLC for Todd Middle School Classroom Additions

C. HUMAN RESOURCES

1. **Approval of Superior Vision Renewal for Vision Insurance for 2018-2019 School Year**
2. **Approval of Ameritas Renewal for Dental Insurance for 2018-2019 School Year**
3. **Approval of RFP #041018-378 for Third Party Administration (TPA) Self Funded Health Insurance, Medical ASO, Stop Loss, and PBM Services for 2018-2019 School Year**
4. **Approval of Cigna Renewal for Educator Disability Insurance for 2018-2019 School Year**
5. **Approval of Unum Renewal for Critical Illness Insurance for 2018-2019 School Year**
6. **Approval of Unum Renewal for Basic Life, Voluntary Life, and AD&D Insurance for 2018-2019 School Year**
7. **Approval of Colonial Life Renewal for Accident Insurance for 2018-2019 School Year**
8. **Approval of Colonial Life Renewal for Critical Illness Insurance for 2018-2019 School Year**
9. **Approval of Colonial Life Renewal for Cancer Insurance for 2018-2019 School Year**
10. **Approval of Colonial Life Renewal for Gap (Hospital) Insurance for 2018-2019 School Year**
11. **Approval of Colonial Life Renewal for Whole Life Insurance for 2018-2019 School Year**
12. **Approval of Property Casualty Alliance of Texas (PCAT) Renewal for Property and Casualty Insurance for 2018-2019 School Year**

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**
- 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**

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 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**

VI. ADJOURN