

SPECIAL BOARD MEETING
Agenda
Thursday, March 28, 2019
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. HUMAN RESOURCES

- 1. TASB Staffing Review and Pay Systems Review - Presentation and Recommendations**

III. CONSENT AGENDA

A. BUSINESS AND FINANCE

- 1. Approve to Dispose, Salvage or Auction Surplus Items**

B. ACADEMIC SERVICES

- 1. Approve Purchase of the District Annual License for Eduphoria- Premium Suite Edition**
- 2. Approve Stainke Elementary Field Trip to San Antonio, Texas**
- 3. Approve Donna ISD Migrant Staff and MEP parent(s) to attend the 2019 National Migrant Education Conference May 1-4, 2019 in New Orleans, Louisiana**

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**
 - **Recommendations for Proposed Nonrenewal of Term Contract**
 - **Recommendations for Proposed Termination of Probationary Contract**

- 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**

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**

- 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**

VI. ADJOURN