

SPECIAL VIDEOCONFERENCE BOARD MEETING

Agenda

Wednesday, June 16, 2021

6:00 p.m.

Due to the health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by Videoconference. At least a quorum of the board will be participating by Videoconference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor.

Public participants will be muted **please also mute your device** (computer/cell phone/iPad/tablet/laptop) for recording purposes.

Members of the public may access this meeting as follows:

<https://us02web.zoom.us/j/4658954205?pwd=R3dUWHJ3dkJ0K2RKY3NEZVlqSXFLUT09>

Meeting ID: 465 895 4205

Password: 2t3Ihi

Find your local number: <https://us04web.zoom.us/j/4658954205?pwd=R3dUWHJ3dkJ0K2RKY3NEZVlqSXFLUT09>

An electronic copy of the agenda packet is attached to this online notice.

Public comments related to this meeting will be handled as follows:

<https://us02web.zoom.us/j/4658954205?pwd=R3dUWHJ3dkJ0K2RKY3NEZVlqSXFLUT09>

Members of the public who desire to address the board regarding an item on this agenda must comply with the registration procedures before the beginning of the meeting by emailing tgonzales@donnaisd.net or calling 956-464-1642.

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information on public comment, see Policy BED.

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. OPEN FORUM

III. SUPERINTENDENT'S REPORT

- 1. Discussion and Possible Action to Approve Memorandum of Understanding with the City of Donna Regarding Summer Recreation Program**
- 2. Discussion and Possible Action to Approve Facility Use Agreement with Deployed Resources**
- 3. Discussion and Possible Action to Approve Texas Builders' Proposal to Repair Donna North High School Kitchen Floors**
- 4. Presentation and Discussion by Marco Flores with Flores & Pelaez Prada Regarding Storm Damage Claims**

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 to Include Hiring and Termination Recommendations**
 - Update of District Personnel**
- B. Discussion and Consideration to Accept Superintendent Resignation**

- C. Discussion and Consideration of Appointing Interim Superintendent or Naming Acting Superintendent
 - D. Discussion and Consideration on Delegation of Authority to Negotiate Interim or Acting Superintendent Agreement
 - E. Discussion and Consideration of Superintendent Search
 - F. Conduct Hearing in the Proposed Non-Renewal of Term Contract of Eddie Ruiz pursuant to Texas Education Code Section 21.207
 - G. 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 to Include Hiring and Termination Recommendations
 - B. Discussion and Possible Action on Consideration to Accept Superintendent Resignation
 - C. Discussion and Possible Action on Consideration of Appointing Interim Superintendent or Naming Acting Superintendent
 - D. Discussion and Possible Action on Consideration on Delegation of Authority to Negotiate Interim or Acting Superintendent Agreement
 - E. Discussion and Possible Action on Consideration of Superintendent Search

- F. Discussion and Possible Action on Hearing in the Proposed Non-Renewal of Term Contract of Eddie Ruiz pursuant to Texas Education Code Section 21.207**
- G. 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