

SPECIAL BOARD MEETING
Agenda
Wednesday, December 18, 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. BUSINESS AND FINANCE

1. Discussion and Possible Action on Approval of Annual Financial Audit for Fiscal Year Ending August 31, 2019

III. HUMAN RESOURCES

1. Discussion and Possible Action to Award RFP #111919-499 Chronic Disease Management for Diabetes and Related Medical Supplies

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approval of Resolution for December 20, 2019 Early Release

B. ACADEMIC SERVICES

1. Approval of Donna High School Choir & D'ettes Trip to Orlando, Florida

2. Approval of A.P. Solis Middle School Trip to New York City

C. DISTRICT OPERATIONS

1. Approval to Award API National Service Groups (18-7278) to Conduct Riser and Backflow Inspections and Repairs at District Campuses (Region 19 Purchasing Cooperative)
2. Approval of Children's Advocacy Center of Hidalgo County, Inc. Interagency Memorandum of Understanding & Interagency Working Protocol

D. HUMAN RESOURCES

1. Approval of TASB Policy Update 114 with the Exception of Revisions to BED (Local)
2. Approval of Revisions to Policy DCD (Local)

V. GOVERNANCE

1. Discussion on First Draft of Board Operating Procedures

VI. 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 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

VII. 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 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**

VIII. ADJOURN