

SPECIAL BOARD MEETING
Agenda
Tuesday, June 25, 2019
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. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. **Approve Purchase of Furniture from Gateway Printing and Office Supplies, Inc. for Todd Middle School**
2. **Approve Resolution to Extend Depository Contract for Funds between Donna Independent School District and Plains Capital Bank**

B. DISTRICT OPERATIONS

1. **Approve to Award Jean Restaurant Supply RFP #041619-491 Food Service Equipment & Related Services**
2. **Approve to Award Deere and Company for the Purchase of a Utility Tractor with Rotary Cutter, RFQ #053119-059 for the Maintenance Department**
3. **Approve Payment Application No. 13 in the Amount of \$71,860.81 to NM Contracting, LLC for Todd Middle School Classroom Addition**
4. **Approve Placement Agreement between Teach for America and Donna ISD**

III. 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 on Rescinding Timeline for Board Self Evaluation and Superintendent Evaluation for 2019**
- C. Discussion on Timeline for Board Self Evaluation and Superintendent Evaluation for 2019**
- D. Discussion on Level III Grievance of Susan Story**
- E. Discussion on Consideration of Settlement Proposal Regarding Docket No. 093-LH-05-2019; DISD v Chapa**
- F. 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**

IV. 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 Rescinding Timeline for Board Self Evaluation and Superintendent Evaluation for 2019**
- C. Discussion and Possible Action to Approve Timeline for Board Self Evaluation and Superintendent Evaluation for 2019**

- D. Discussion and Possible Action to Approve Level III Grievance of Susan Story**
- E. Discussion and Possible Action to Approve Settlement Proposal Regarding Docket No. 093-LH-05-2019; DISD v Chapa**
- F. 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**

V. ADJOURN