

REGULAR BOARD MEETING
Agenda
Tuesday, December 11, 2018
Immediately After the Public Hearing

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. December LSG Monitoring Report**
 - A. Goal 3**
 - GPM 3.1**
 - GPM 3.2**
 - GPM 3.3**
 - B. Superintendent Evaluation of Goal 3 and Next Steps**
 - C. Superintendent Constraint 3**
 - CPM 3.1**
 - D. Board Accept/Reject Report**

III. OPEN FORUM

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

- 1. Approve Accounts Payable**
- 2. Approve Budget Amendments for General Operating for the month of December, 2018**

3. **Report Financial Statements: District's Financial General Fund, Child Nutrition Program and Health Insurance Fund for October, 2018**
4. **Approve Report on Monthly Tax Collections for the Month of October, 2018**
5. **Approve 2018 Tax Roll Totals for Donna Independent School District**

B. ACADEMIC SERVICES

1. **Discussion and Possible Action to Approve Submission of a Maximum Class Size Exception Waiver to the Texas Education Agency for DISD**

C. DISTRICT OPERATIONS

1. **Approve Minutes for Regular Board Meeting, November 13, 2018 and Special Board Meeting, November 15, 2018**

D. HUMAN RESOURCES

1. **Approve Correction on Number of Days that Appear in the Compensation Plan for Auxiliary Calendar Days from 187 to 185**

V. 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**
 - **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**

VI. 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 Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney**

VII. ADJOURN