

**SPECIAL BOARD MEETING**  
**Agenda**  
**Tuesday, August 28, 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. BUSINESS AND FINANCE**

1. Approval to Adopt Official Budget for 2018-2019
2. Approval of Resolution to Adopt Official Tax Rate for 2018-2019
3. Approval of Certified Appraisal Rolls for 2018

**III. CONSENT AGENDA**

**A. BUSINESS AND FINANCE**

1. Approval of Final Budget Amendment for School 2017-2018
2. Approval to Authorize to Award the Additional Vendors by Category for the Request for Proposals for Catalog and Discount Bids for the 2018-2019 School Year

**B. HUMAN RESOURCES**

1. Approval of Donna ISD 2018-2019 Compensation Plan

2. Approval to Award the RFP 041018-378 to Unitedhealthcare for Third Party Administration (TPA) Self-Funded Health Insurance, Medical ASO, Stop Loss, and PBM Services for the 2018-2019 School Year

**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
  - 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
  - Discussion Regarding Proposed Resolution of Lugo v. DISD

**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
- 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
  - Discussion and Possible Action Regarding Proposed Resolution of Lugo v. DISD

**VI. ADJOURN**