

**SPECIAL BOARD MEETING**  
**Agenda**  
**Monday, July 30, 2018**  
**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. BUSINESS AND FINANCE**

1. **Approval to Set Date of August 28, 2018 for Public Hearing on Budget and Proposed Tax Rate for 2018-2019**

**III. CONSENT AGENDA**

**A. BUSINESS AND FINANCE**

1. **Approval of Resolution to Approve Signatories on Bank Accounts**

**B. ACADEMIC SERVICES**

1. **Approval to Renew Imagine Math for Four-Year Contract Agreement at a Discounted Price Per Year**
2. **Approval of Interlocal Agreement between Donna Independent School District and Houston Independent School District Medicaid Finance & Consulting Services for Professional School Health and Related Services (SHARS) Management Program**

## **C. HUMAN RESOURCES**

- 1. Approval of Donna ISD Texas Teacher Evaluation and Support system (T-TESS) Appraisal Calendar for 2018-2019**

## **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**
- B. Discussion/Update of District Personnel**
- C. 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, Paraprofessionals and Auxiliary Personnel**
- B. Discussion and Possible Action Regarding District Personnel**
- C. 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**