

## **SPECIAL BOARD MEETING**

### **Agenda**

**Tuesday, May 29, 2018**

**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. CONSENT AGENDA**

##### **A. BUSINESS AND FINANCE**

1. Approve to Amend Policy DED (Local) Compensation and Benefits - Vacations and Holidays

##### **B. ACADEMIC SERVICES**

1. Approve to Purchase Ti-84 Plus CE EX Spot Teacher PK Graphing Calculators in the amount of \$145,680

##### **C. DISTRICT OPERATIONS**

1. Approve to Award Contractor for Construction of W.A. Todd Middle School Classroom Addition Turn-Key Project under Competitive Sealed Proposal (CSP) #032018-374
2. Approve to Award Vehicle Repairs for District Owned Buses under RFP #091917-366B to Rush Truck Centers as Primary Vendor, Doggett Freightliner Secondary Vendor for Thomas Buses and Longhorn Bus Sales Secondary Vendor for International Buses

**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 Teachers, Non-Teaching Professionals and other Personnel
- B. Discussion/Update of District Personnel**
  - Conduct Level III Hearing Raquel Martinez
- 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**
  - Consultation with JG Consultant Regarding Superintendent Search

**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 Teachers, Non-Teaching Professionals and other Personnel
- B. Discussion and Possible Action to Approve District Personnel**
  - Discussion and Possible Action on Raquel Martinez, Level III Hearing
- 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**

**V. ADJOURN**