

SPECIAL BOARD MEETING

Agenda

Tuesday, May 15, 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. OPEN FORUM

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**
 - Recommendation for Professionals, Paraprofessionals and Auxiliary Personnel
 - Recommendations for Proposed Nonrenewal of Term Contract
 - Recommendations for Proposed Termination of Probationary Contract
 - Recommendation to Issue Letters of Assurance for the 2018-2019 School Year
- B. Discussion/Update of District Personnel**
 - Conduct Level III Hearing Grace Gonzales
- 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 Professionals, Paraprofessionals and Auxiliary Personnel**
 - **Approval of Recommendations for Proposed Nonrenewal of Term Contract**
 - **Approval of Recommendations for Proposed Termination of Probationary Contract**
 - **Approval of Recommendation for Letters of Assurance for the 2018-2019 School Year**
- B. **Discussion and Possible Action to Approve District Personnel**
 - **Discussion and Possible Action on Grace Gonzales, 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