

SPECIAL BOARD MEETING

Agenda

Tuesday, August 29, 2017

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.

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action on Budget Amendments for General Operating for the Month of August 2017
- BF.2 Discuss and Possible Action to Approve IHR Transport to Ship 3-5 more Loads of Leased Computers to Garden Grove, California (Insight Investment Warehouse)
- BF.3 Discussion and Possible Action on Approval of Blackboard Inc., an Emergency and Daily Event Notification System (This System will also Include Customized Notices for Attendance and Library Fee Recovery Programs)

HR. HUMAN RESOURCES

- HR.1 Discussion and Possible Action to Approve the 2017-2018 Student Code of Conduct for Donna ISD

II. 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
- B. Discussion of District Personnel

- C. Discussion Regarding Draft Forensic Audit Report
- D. 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

III. OPEN SESSION - Take possible action on matters discussed in Executive Session.

- A. Discussion and Possible Action to Approve Superintendent's Recommendation of Personnel
- B. Discussion and Possible Action to Approve District Personnel
- C. Discussion Regarding Draft Forensic Audit Report
- D. 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

IV. ADJOURN