

SPECIAL BOARD MEETING
Agenda
Tuesday, August 22, 2017
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.

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action on Approval to Adopt Official Budget for 2017-2018**
- BF.2 Discussion and Possible Action on Approval to Adopt Official Tax Rate for 2017-2018**
- BF.3 Discussion and Possible Action on Budget Amendments for General Operating for the Month of August 2017**
- BF.4 Discussion and Possible Action on Approval of Certified Appraisal Rolls for 2017**
- BF.5 Discussion and Possible Action to Purchase Teacher and Office Supplies District Wide for the 2017-2018 School Year**

HR. HUMAN RESOURCES

- HR.1 Discussion and Possible Action to Approve the Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar for the 2017-2018 School Year**
- HR.2 Discussion and Possible Action to Approve the Texas Teacher Evaluation and Support System (T-TESS) Appraisal List for the 2017-2018 School Year**

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 the Recommendation to Propose the Termination of the Term Contract of Librado S. De Hoyos for Good Cause
- 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 and Possible Action Regarding the Recommendation to Propose the Termination of the Term Contract of Librado S. De Hoyos for Good Cause
- 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