

SPECIAL BOARD MEETING

Agenda

Thursday, August 17, 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.

DO. DISTRICT OPERATIONS

DO.1 Discussion and Possible Action to Approve the Service Agreement between The SFSPac Division of Portion Pac Chemical Corporation and Donna ISD for the 2017-2018 School Year

AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action on the Approval of Memorandum of Understanding from South Texas College Dual Credit Program

AS.2 Discussion and Possible Action on the Approval of The University of Texas OnRamps Dual Enrollment Program Agreement for the 2017-2018 School Year

BF. BUSINESS AND FINANCE

BF.1 Budget Workshop for Fiscal Year 2017-2018

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 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 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