

SPECIAL BOARD MEETING

Agenda

Thursday, June 22, 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.

II. SUPERINTENDENT'S REPORT

- 1. Discussion and Possible Action to Approve Rescheduling Regular Board Meeting to July 25, 2017**
- 2. Discussion and Possible Action on Approval of Nominations for the TASB Board of Directors for Region 1, Position A**
- 3. Discussion and Possible Action Regarding the Findings From A Special Accreditation Investigation (SAI) Conducted by the Texas Education Agency (TEA) Special Investigation Unit (SIU) Pursuant to the Authority Set Forth Under Texas Education Code 39.057**
- 4. Report and Update on the District Vision and Goal Setting Process**
- 5. Discussion and Possible Action on Memorandum of Understanding for Donna ISD and Teacher For America Accelerate Fellowship Interns**

AS. ACADEMIC SERVICES

- AS.1 Discussion and Possible Action on the Approval of Advancement Via Individual Determination (AVID) Contact in the Amount of \$22,794 for the 2017-2018 School Year**

- AS.2 Discussion and Possible Action to Approve the 2017-2018 School Calendar to Reflect the Revised 2018 Graduation Date for Both High Schools
- AS.3 Discussion and Possible Action to Approve the Purchase of Sing, Spell, Read, and Write Student Instructional Materials (English and Spanish) for Elementary Campuses for Pre-K-2nd Grades for the 2016-2017 School Year
- AS.4 Discussion and Possible Action on Approval of Memorandum of Understanding (MOU) between Donna ISD and Texas A&M University Literacy-Infused Science Using Technology Innovation Opportunities (LISTO)

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action on Resolution to Approve Signatories on Depository and Other Accounts
- BF.2 Discussion and Possible Action to Award Vendor for "Re-Bid" of Request for Proposals (RFP) #010417-352 Electrical Repair and Services District Wide for School Year 2017-2018
- BF.3 Discussion and Possible Action to Award Vendors for "Re-Bid" of Request for Proposals (RFP) #010417-353 Security & Fire Alarm System Monitoring Services, Parts and Repair Services for School Year 2017-2018
- BF.4 Discussion and Possible Action on Budget Amendments for Special Revenue for the Month of June, 2017
- BF.5 Discussion and Possible to "Reject & Re-Bid" Request for Proposal (RFP) #032417-358 Mops & Mats District-Wide for School Year 2017-2018

HR. HUMAN RESOURCES

- HR.1 Discussion and Possible Action to Award Student Accident/Athletic Insurance for School Year 2017-2018
- HR.3 Discussion and Possible Action to Approve Proposed Policy FFA (Local) as Recommended by TASB

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
- B. Discussion on District Personnel

- C. **Conduct Level III Grievance of Bernadett Caceres**
- D. **Conduct Level III Grievance of Diana Quintanilla**
- E. **Conduct Hearing on the Proposed Nonrenewal of Christian Ray's Term Contract**
- F. **Discussion Regarding Termination of Police Chief**
- G. **Discussion Regarding Approval or Rejection of Letters of Assurance**
- H. **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**

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

- A. **Discussion and Possible Action to Approve of Superintendent's Recommendation of Personnel**
- B. **Discussion and Possible Action to Approve of District Personnel**
- C. **Discussion and Possible Action Regarding Level III Grievance of Bernadett Caceres**
- D. **Discussion and Possible Action Regarding Level III Grievance of Diana Quintanilla**
- E. **Discussion and Possible Action on the Proposed Nonrenewal of Christina Ray's Term Contract**
- F. **Discussion and Possible Action Regarding Termination of Police Chief**

- G. Discussion and Possible Action Regarding Approval or Rejection of Letters of Assurance
- H. Discussion and Possible Action to Approve Regarding 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