

SPECIAL BOARD MEETING

Agenda

Tuesday, May 16, 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 Operation and Special Revenue for the Month of April, 2017

BF.2 Discussion and Possible Action on Approval on the Amendment to the Interlocal Cooperation Agreement for Tax Assessment and Collection for Fiscal Year 2016-2017

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Rescind the Pervious Vote on Approved Proposed Policy DEC (Local)

HR.2 Discussion and Possible Action to Approve the Proposed Policy DEC (Local)

HR.3 Discussion and Possible Action on Approval for Health Plan Design and Recalculating Services with Personalized Prevention

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 on District Personnel**
- C. Discussion Regarding Rescinding Proposed Termination of Roxanna Gonzalez**
- D. Discussion of the Proposed Terminations of Probationary Contract Employees**
- E. Discussion of the Proposed Non-Renewal of Term Contract Employees Due to Lack of Grant Funding**
- F. Discussion of the Proposed Non-Renewal of Term Contract Employees**
- G. Discussion of the Recommendations to Offer Letters of Reasonable Assurance for Employment for the 2017-2018 School Year**
- H. Discussion of the Recommendations NOT to Offer Letters of Reasonable Assurance for Employment for the 2017-2018 School Year**
- I. Discussion on Proposed Superintendent Evaluation Instrument**
- J. Discussion on Proposed Superintendent Evaluation Calendar for School Year 2017-2018**
- K. Discussion Only on Proposed Board and Superintendent Goals**
- L. 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 of Superintendent's Recommendation of Personnel**
- B. Discussion and Possible Action to Approve of District Personnel**
- C. Discussion and Possible Action Regarding Rescinding Proposed Termination of Roxanne Gonzalez**
- D. Discussion and Possible Action to Approve the Proposed Terminations of Probationary Contract Employees**
- E. Discussion and Possible Action to Approve the Proposed Non-Renewal of Term Contract Employees Due to Lack of Grant Funding**
- F. Discussion and Possible Action to Approve the Proposed Non-Renewal of Term Contract Employees**
- G. Discussion and Possible Action to Approve the Recommendations to Offer Letters of Reasonable Assurance for Employment for the 2017-2018 School Year**
- H. Discussion and Possible Action to Approve the Recommendations NOT to Offer Letters of Reasonable Assurance for Employment for the 2017-2018 School Year**
- I. Discussion and Possible Action to Approve Proposed Superintendent Evaluation Instrument**
- J. Discussion and Possible Action to Approve Proposed Superintendent Evaluation Calendar for School Year 2017-2018**
- K. 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**

IV. ADJOURN