

SPECIAL BOARD MEETING
Agenda
Monday, September 5, 2016
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. 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 and Consultation Regarding the Modification of the Superintendent's Contract - Section 5.11
- B. Discussion to Amend the 2016-2017 Compensation Plan and Procedures
- C. Discussion of Superintendent's Recommendation of Personnel
- D. Discussion on the Ratification of the Approval of Teacher Employment Recommendations
- E. Discussion of District Personnel
- F. Discussion Regarding the Proposed Termination of the Term Contract of Denisse Alvarado
- G. Discussion Regarding the Extension of All Campus and Central Office Administrators' Contracts as Presented

- H. Discussion Regarding the Extension of All Term and Probationary Professional Educator Contracts as Presented
- I. Discussion Regarding the Extension of All Non-Certified Professional Contracts as Presented
- J. Discussion Regarding the Extension of Letters of Reasonable Assurance of Continued Employment to All At-Will Employees as Presented
- K. Discussion Regarding the Modification of Employment Contracts for the Following Donna ISD Employees:
 - Maricela Valdez Chief Financial Officer
 - Velma Rangel Chief Special Programs Officer
 - Javier Villanueva Assistant Superintendent for Human Resources
 - Belinda E. Cruz Academic Officer for English and Social Studies
 - Rashad J. Rana Academic Officer for Math and Science
 - Guadalupe Ibarra Fine Arts Director
 - Manuel O. Moreno Athletic Director
 - Roy Padilla Chief of Police
- L. Discussion on the 2016-2017 Donna ISD Organizational Chart
- M. 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 the Modification to the Superintendent's Contract - Section 5.11
- B. Discussion and Possible Action to Approve the Amendments to the 2016-2017 Compensation Plan and Procedures

- C. Discussion and Possible Action to Approve the Superintendent's Recommendation of Personnel
- D. Discussion and Possible Action on the Ratification of the Approval of Teacher Employment Recommendations
- E. Approval of District Personnel
- F. Discussion and Possible Action to Approve the Proposed Termination of the Term Contract of Denisse Alvarado
- G. Discussion and Possible Action to Approve the Extension of All Campus and Central Office Administrators' Contracts as Presented
- H. Discussion and Possible Action to Approve the Extension of All Term and Probationary Professional Educators' Contracts as Presented
- I. Discussion and Possible Action to Approve the Extension of All Non-Certified Professional Contracts as Presented
- J. Discussion and Possible Action to Approve the Extension of Letters of Reasonable Assurance of Continued Employment to All At-Will Employees as Presented
- K. Discussion and Possible Action to Approve the Modification of Employment Contracts for the Following Donna ISD Employees:
- | | |
|-------------------|---|
| Maricela Valdez | Chief Financial Officer |
| Velma Rangel | Chief Special Programs Officer |
| Javier Villanueva | Assistant Superintendent for Human Resources |
| Belinda E. Cruz | Academic Officer for English and Social Studies |
| Rashad J. Rana | Academic Officer for Math and Science |
| Guadalupe Ibarra | Fine Arts Director |
| Manuel O. Moreno | Athletic Director |
| Roy Padilla | Chief of Police |
- L. Discussion and Possible Action to Approve the 2016-2017 Donna ISD Organizational Chart and Procedures

- M. Discussion and Possible Action on 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

No
Quorum