

SPECIAL BOARD MEETING

Agenda

Tuesday, August 16, 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.

AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action to Approve Policy EIC (Local):
Academic Achievement Class Ranking

AS.2 Discussion and Possible Action to Approve Memorandum of
Understanding for Dual Credit Program between South Texas
College and Donna Independent School District

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action to Approve Adoption of a
Resolution Ordering an Election on November 8, 2016, for
District At-Large Positions 1, 2, 3, and 4 and a Combined Special
Election for District At-Large Positions 5 and 6, Board of Trustees,
Donna Independent School District and Authority to Negotiate
and Execute an Agreement with the Hidalgo County Elections
Department to Conduct the Election

BF.2 Discussion and Possible Action to Award Vendor Request for
Quotes (RFQ) #051016-015 to Replace Fifty-Nine (59) Copiers
District Wide for School Year 2015-2016

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 and Possible Action on the Ratification of the Approval of Teacher Employment Recommendations
- C. Discussion of District Personnel
- 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. Approval of Superintendent's Recommendation of Personnel
- B. Discussion and Possible Action on the Ratification of the Approval of Teacher Employment Recommendations
- C. Approval of District Personnel
- D. Approval 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