

# SPECIAL BOARD MEETING

## Agenda

Thursday, August 4, 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 Memorandum of Understanding for Dual Enrollment Between Texas State Technical College and Donna ISD

AS.2 Discussion and Possible Action on the Approval of Velma Rangel, Chief Special Programs Officer as Alternate Approval for TEASE and TEAL Applications

#### HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Amend DH (Local) as Presented

#### 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. Consultation with Attorney Regarding Legal Issues Related to the Superintendent Search Process, Including Review of Applicants, Possible Interviews, Naming a Finalist and Employment of New Superintendent
- E. Discuss and Consider Superintendent Applicants, Possible Interview of Applicants and Possible Deliberation Regarding Naming Finalist for Superintendent Position
- F. 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. Consideration and Possible Action Regarding the Superintendent Search Process, Including Possible Interviews with Applicant or Possible Action to Name a Superintendent Finalist
- E. 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**