

SPECIAL BOARD MEETING

Agenda

Thursday, June 23, 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. SUPERINTENDENT'S REPORT

1. Update Regarding the 5th and 8th Grade SSI Third Administration Cancellation and New Dates for STAAR Results Reporting Dates in Grades 3rd-8th
2. Discussion and Possible Action to Approve the Regular Board Meeting From Tuesday, July 19, 2016 to Tuesday, July 26, 2016

DO. DISTRICT OPERATIONS

- DO.1 Discussion and Possible Action on Approval to Initiate Payment to E3 Entegral Solution, Inc. for Application #6 Design Build Energy Efficiency and Conservation Project

AS. ACADEMIC SERVICES

- AS.1 Discussion and Possible Action to Approve the Amendment of High School Graduations for the 2017 Graduating Classes

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action to Award Vendor Request for Quotes (RFQ) #060916-016 for Donna North Synthetic Turf for School Year 2015-2016
- BF.2 Discussion and Possible Action on Budget Amendments for General Operating and Special Revenue for the Month of June, 2016

HR. HUMAN RESOURCES

- HR.1 Discussion and Possible Action to Approve the 2016-2017 Compensation Plan
- HR.2 Discussion and Possible Action on the Award of Student Accident/Athletic Insurance for the 2016-2017 School Year (RFP #041816-303)

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 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

IV. 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

V. ADJOURN