

**SPECIAL BOARD MEETING**

**Agenda**

**Tuesday, February 2, 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 on Memorandum of Understanding (MOU) between Donna ISD - T. Price Elementary and Professional Service Provider (PSP) Maria M. Palacios for the 2015-2016 School Year**

**AS.2 Discussion and Possible Action on Memorandum of Understanding (MOU) between Donna ISD - 3D Academy-9 and Professional Service Provider (PSP) Maria M. Palacios for the 2015-2016 School Year**

**BF. BUSINESS AND FINANCE**

**Discussion and Possible Action on Approval of Consent Agenda BF.1 through BF.5 VIA Ratification**

**BF.1 Discussion and Possible Action to Approval of State Reimbursement for School Year 2015-2016**

**BF.2 Discussion and Possible Action to Solicit Request for Quotes (RFQ) through National and State Purchasing Cooperatives 2016-2017 Microsoft Faculty and Staff Contract**

**BF.3 Discussion and Possible Action on Approval to Solicit Request**

for Quotes Using Buy Board and State of Texas Purchasing Cooperative as the Procurement Method to Purchase and Replace Cafeteria Furniture at Saucedo Middle School

BF.4 Discussion and Possible Action on Amending the Donna ISD 2015-2016 Compensation Plan and Procedures to Specify Hourly Rates for Extra Duty Pay for Auxiliary and Para-Professional Employees as per State and Federal Overtime Laws

BF.5 Discussion and Possible Action on Amending of the Federal and SCE Programs Procedures Manual FY2016

End of Consent Agenda

**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 the Ratification of the Approval of Teacher/Personnel Employment Recommendations
- C. Discussion of District Personnel
- D. Consultation with Attorney and Deliberation Regarding Possible Settlement Agreement Concerning Donna ISD v. Pedro Salinas, Docket No. 032-LH-01-2016
- E. 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/Personnel Employment

**Recommendations**

- C. Approval of District Personnel**
  
- D. Discussion and Possible Action Regarding Possible Settlement Agreement Concerning Donna ISD v. Pedro Salinas, Docket No. 032-LH-01-2016**
  
- 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**