

SPECIAL BOARD MEETING

Agenda

Tuesday, October 20, 2015

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 Approval of Carl D. Perkins Basic Formula Grant NOGA #16420006108902 in the Amount of \$272,749

AS.2 Discussion and Possible Action on Approval of the 2015-2016 District Improvement Plan and all Campus Improvement Plans

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action on Voluntary Products (Year 2016)

HR.2 Discussion and Possible Action to Retain The Law Firm of Walsh-Gallegos as Independent Counsel with Regards to the Employment Status of Superintendent Jesus René Reyna

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. Conduct Level III Grievance of Hugo Cervantes**
- E. Conduct Level III Grievance of David Robledo**
- 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. Discussion and Possible Action Regarding Level III Grievance of Hugo Cervantes**
- E. Discussion and Possible Action Regarding Level III Grievance of David Robledo**
- F. 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**

VI. ADJOURN