

**SPECIAL BOARD MEETING**

**Agenda**

**Friday, June 1, 2018**

**5:30 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. 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 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**

- **Discussion Regarding Naming of Finalists or Sole  
Finalist for DISD Superintendent**

**III. OPEN SESSION - Take possible action on matters discussed  
in Executive Session.**

**A. Discussion and Possible Action to Approve Pending or  
Contemplated Litigation, Settlement Matters, and/or  
Matters Where the Professional Duty Under State Board  
Requires Private Consultation with the School Attorney**

- **Discussion and Possible Action Regarding Naming of  
Finalists or Sole Finalist for DISD Superintendent**

**IV. ADJOURN**