

SPECIAL BOARD MEETING

Agenda

Friday, June 22, 2018

12:00 Noon

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 Approval of Superintendent
Contract with Sole Finalist for 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**
- Discussion and Possible Action Regarding Approval of
Superintendent Contract with Sole Finalist for
Superintendent**

IV. ADJOURN