

**SPECIAL BOARD MEETING**  
**Agenda**  
**Thursday, June 29, 2017**  
**6:10 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 of Superintendent's Recommendation of Personnel**
- B. Discussion of District Personnel**
- C. Discussion Regarding Rescinding Level III Grievance Decision of Bernadett Caceres Level III Grievance**
- D. Discussion Regarding Reconsidering Level III Grievance Decision of Bernadett Caceres Level III Grievance**
- E. Discussion Regarding Rescinding Termination Decision of "At Will" Employee**
- 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. Discussion and Possible Action to Approve  
Superintendent's Recommendation of Personnel**
- B. Discussion and Possible Action to Approve District  
Personnel**
- C. Discussion and Possible Action Regarding Rescinding  
Level III Grievance Decision of Bernadett Caceres Level III  
Grievance**
- D. Discussion and Possible Action Regarding Reconsidering  
Level III Grievance Decision of Bernadett Caceres Level III  
Grievance**
- E. Discussion and Possible Action Regarding Reconsidering  
"At Will" Employee**
- F. Discussion and Possible Action to Approve 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**