

SPECIAL BOARD MEETING
Agenda
Tuesday, March 6, 2018
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.

II. HUMAN RESOURCES

HR.1 Discussion and Possible Approval of TASB Recommended Policy Update #109 and #110

III. 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 regarding rescinding previous vote for selection of new Chief Financial Officer

B. Discussion regarding re-posting position for Chief Financial Officer

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

A. Discussion and possible action regarding rescinding previous vote for selection of new Chief Financial Office

B. Discussion and possible action regarding re-posting position for Chief Financial Officer

V. ADJOURN