

**SPECIAL BOARD MEETING**  
**Agenda**  
**Thursday, November 15, 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. BOARD ELECTION RESULTS**

- 1. Receive and Canvass Election Returns for the November 6, 2018 General Trustee Election Places 5, 6 and 7**
- 2. Declare Candidates Elected to Trustee Places and Issue Certificate of Election for Each Elected Candidate**
- 3. Administer Statement of Officer to Newly Elected Trustees**
- 4. Administer Oath of Office to Newly Elected Trustees**
- 5. Discussion and Possible Action on Re-Organization of Board of Trustees**

**III. ADJOURN**

**IV. Reception in honor of Newly Elected Board Members**