

SPECIAL BOARD MEETING
Agenda
Monday, October 16, 2017
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. 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 Evaluation of Superintendent**
- B. Discussion Regarding Proposed Separation Agreement of
Maricela Valdez**

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

- A. Discussion and Possible Action Regarding Approval of
Evaluation of Superintendent**
- B. Discussion and Possible Action Regarding Proposed
Separation Agreement of Maricela Valdez**

IV. ADJOURN