

SPECIAL BOARD MEETING

Agenda

Tuesday, May 1, 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. DISTRICT OPERATIONS

- 1. Approval of a Procurement Method of Construction for the Todd Middle School Classroom Addition**
- 2. Approval of the Design Development Phase and Construction Documents for the Todd Middle School Classroom Addition**

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 of Superintendent's Recommendation of Personnel**
 - Recommendation for Professionals, Paraprofessionals and Auxiliary Personnel**
- B. Discussion/Update of District Personnel**
 - Discussion on Report of Approved Personnel**
- C. 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**

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

- A. Discussion and Possible Action to Approve
Superintendent's Recommendation of Personnel**
 - **Approval of Recommendation for Professionals,
Paraprofessionals and Auxiliary Personnel**

- B. Discussion and Possible Action to Approve District
Personnel**
 - **Report on Approved Personnel**

- C. Discussion and Possible Action to Approve Pending or
Contemplated Litigation, Settlement Matters, and/or
Matters Where the Professional Duty Under State Board
Requires Private Consultation with the School Attorney**

V. ADJOURN