

SPECIAL BOARD MEETING
Agenda
Tuesday, February 27, 2018
5:00 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

**DO.1 Discussion and Possible Action on Approval for RFQ 120717-313
for Law Firm for Construction Defect Cases**

III. BUSINESS AND FINANCE

**BF.1 Discussion and Possible Action on Approval of External Audit
Ending August 31, 2017**

**IV. 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. Level III Hearing - Santiago Sustaita**
- B. Level III Hearing - Angelica De Los Rios**
- C. Discussion Regarding Proposed Settlement of Maricela Valdez's Proposed Termination Hearing**
- D. Discussion Regarding Principal, Todd Middle School**

- E. Discussion Regarding Assistant Superintendent of Human Resources
- F. Discussion Regarding Chief Financial Officer

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

- A. Discussion and Possible Action Regarding Level III Hearing - Angelica De Los Rios
- B. Discussion and Possible Action Regarding Level III Hearing - Santiago Sustaita
- C. Discussion and Possible Action Regarding Proposed Settlement of Maricela Valdez's Proposed Termination Hearing
- D. Recommendation and Possible Approval of Principal, Todd Middle School
- E. Recommendation and Possible Approval of Assistant Superintendent of Human Resources
- F. Recommendation and Possible Approval of Chief Financial Officer

VI. ADJOURN