

**SPECIAL BOARD MEETING
Agenda
Tuesday, February 20, 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. 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 Proposed Resignation/Separation Agreement Regarding F. Castillo**
- B. Discussion Regarding Proposed Termination of Superintendent for Good Cause**
- C. Discussion Regarding TEA Appointment of Conservator and Request for Informal Review**

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

- A. Discussion and Possible Action Regarding Proposed Resignation/Separation Agreement Regarding F. Castillo**
- B. Discussion and Possible Action Regarding Proposed Termination of Superintendent for Good Cause**

**C. Discussion and Possible Action Regarding TEA
Appointment of Conservator and Request for Informal
Review**

IV. ADJOURN