

SPECIAL BOARD MEETING
Agenda
Monday, December 18, 2017
12:00 p.m. Noon

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 Employment Terms for Interim Superintendent**
- B. 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**

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

- A. Discussion and Possible Action Regarding Employment Terms for Interim Superintendent**
- B. Discussion and Possible Action Regarding 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. ADJOURN