

**SPECIAL BOARD MEETING**

**Agenda**

**Wednesday, August 2, 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.*

**HR. HUMAN RESOURCES**

**HR.1 Discussion and Possible Action to Award the Stop Loss Portion in RFP 021317-355 Self-Funded and Fully-Funded Health Insurance Program to Include Claim Administrator Services, PPO, Stoploss/Reinsurance and Pharmacy Benefit Management (PBM)**

**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 of Superintendent's Recommendation of Personnel**
- B. Discussion of District Personnel**
- C. Conduct Level III Grievance of Cynthia Castillo**
- D. Conduct Level III Grievance of Amanda Castillo**
- E. Conduct Level III Grievance of Raquel Martinez**

- F. 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 to Approve Superintendent's Recommendation of Personnel
- B. Discussion and Possible Action to Approve District Personnel
- C. Discussion and Possible Action Regarding Level III Grievance of Cynthia Castillo
- D. Discussion and Possible Action Regarding Level III Grievance of Amanda Castillo
- E. Discussion and Possible Action Regarding Level III Grievance of Raquel Martinez
- F. 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

**IV. ADJOURN**