

**SPECIAL BOARD MEETING**

**Agenda**

**Monday, August 8, 2016**

**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. Consultation with Attorney Regarding Legal Issues  
Related to the Superintendent Search Interview  
Process and Possible Naming of a Superintendent  
Finalist**
- B. Conduct Superintendent Applicant Interviews and  
Deliberation Regarding Possibly Naming a  
Superintendent Finalist**

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

- A. Discussion and Possible Action Regarding  
Superintendent Applicant Interviews and Possibly  
Naming a Superintendent Finalist**

**IV. ADJOURN**