

SPECIAL BOARD MEETING
Agenda
Thursday, November 19, 2015
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. SUPERINTENDENT'S REPORT

- 1. Discussion and Possible Action to Accept the Resignation of Eloy Infante as Trustee, Place 5, of the Donna Independent School District Board of Trustees, Effective Immediately**

III. 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 and Attorney Consultation Regarding Potential Proposed Termination of Employment Contract of Superintendent Jesus René Reyna**
- B. Discussion and Attorney Consultation Regarding Potential Proposed Termination of Employment Contract of Assistant Principal Pedro Salinas**
- C. Discussion and Private Consultation with Attorney Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Bar Rules Requires Private Consultation with the School Attorney**

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

- A. Discussion and Possible Action Regarding Superintendent Jesus René Reyna's Duties and Contract, Including to Propose Termination of Employment Contract of Superintendent Jesus René Reyna**
- B. Discussion and Possible Action Regarding the Administrator's Duties and Contract, Including to Propose Termination of Employment Contract of Assistant Principal Pedro Salinas**
- C. Approval Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Bar Rules Requires Private Consultation with the School Attorney**

V. ADJOURN