

Donna Independent School District
Special Meeting
Monday, December 18, 2017 - 12:00 PM

The Board of Trustees will meet in the Staff Development Center/Board Room located at the Donna ISD Administration Building at 904 Hester Avenue, Donna, Texas 78537 to deliberate the matters noted below.

Agenda

The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.

I. 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