

**Donna Independent School District**  
**Special Meeting**  
**Friday, June 22, 2018 - 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

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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 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  
· Discussion Regarding Approval of Superintendent  
Contract with Sole Finalist for Superintendent

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

A. Discussion and Possible Action to Approve  
Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where  
the Professional Duty Under State Board  
· Discussion and Possible Action Regarding  
Approval of Superintendent Contract with Sole Finalist for Superintendent

IV. ADJOURN