

**WILLIAMSBURG INDEPENDENT BOARD  
OF EDUCATION  
SPECIAL - CALLED BOARD MEETING – May 7, 2019 5:00 P.M.  
AGENDA**

**I. CALL TO ORDER**

- |    |               |   |                             |
|----|---------------|---|-----------------------------|
| A. | Call to Order | - | Dr. John Jeffries, Chairman |
| B  | Roll Call     | - | Kim White                   |

**II. ACTION AGENDA:**

1). Approval to Enter into Executive Closed Session.

**PROCEDURES FOR MOVING TO EXECUTIVE CLOSED SESSION:**

1. Chairperson states reason or purpose of closed session: The closed session is for the purpose of conducting superintendent candidate interviews
2. In order to move to a closed session, there must be a motion, a second and majority vote in public before a closed session may be held.
3. No final action can be taken in a closed session, except as permitted by law.
4. No matter may be discussed at a closed session other than those publicly announced prior to entering the closed session.

2). Approval to Exit Closed Session.

**ADJOURNMENT**