ODEM-EDROY INDEPENDENT SCHOOL DISTRICT ONE OWL SQUARE ODEM, TEXAS 78370

Board of Trustees
August 20, 2018
Special School Board Meeting
Board Conference Room-Administration Office

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Special Meeting on August 20, 2018 . . .

Called Meeting to Order – 5:10 p.m.

Declaration of Quorum

The Board entered into Closed Session at 5:10 p.m. in Accordance with the Texas Open Meeting Act, Texas Government Code 551.071 and 551.074 to Deliberate and Consider the Following:

- A. Attorney Consultation Regarding Legal Issues Related to Employment of New Superintendent
- B. Conduct Interviews of Applicants for the Superintendent Position
- C. Consider and Discuss Applicants for the Superintendent Position

The Board returned to Open Session at 10:32 p.m. to Take Necessary Action on Matters Which the Board May Discuss in Open Session and Upon Which Action May be Taken.

Action Item:

Consider and take Possible Action to Name Finalist for the Superintendent Position

• Named Yolanda L. Carr as the Finalist for the Superintendent position

The meeting was adjourned at 10:34 p.m.