

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

Board of Trustees
August 7, 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 7, 2018 . . .

Called Meeting to Order – 4:03 p.m.

Declaration of Quorum

The Board entered into Closed Session at 4:03 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 and Legal Issues Regarding Tax Rate
- B. Review, Consider and Discuss Applicants for the Superintendent Position

The Board returned to Open Session at 8:06 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 Regarding Applicants for the Superintendent Position

- Authorized Walsh Gallegos and Dr. Ann Dixon to Proceed as Discussed in Closed Meeting

The meeting was adjourned at 8:13 p.m.