

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

Board of Trustees  
July 12, 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 July 12, 2018 . . .

Called Meeting to Order – 6:30 p.m.

Declaration of Quorum

The Board entered into Closed Session at 6:32 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. Consideration of Superintendent Resignation and Filling of Vacancy

The Board returned to Open Session at 6:35 p.m. to Take Necessary Action on Matters Which the Board May Discuss in Open Session and Upon Which Action May be Taken.

Discussion to Accept Resignation of Superintendent

Discussion Regarding Retaining Superintendent Search Firm

Discussion on Interim Superintendent's Employment Agreement

Action Items:

- Accepted the Resignation of the Superintendent, Dr. Lisa A. Gonzales
- Approved Retaining Walsh Gallegos and Dr. Ann Dixon as the Superintendent Search Firm
- Ratified the Interim Superintendent's Employment Agreement as Presented

The meeting was adjourned at 8:02 p.m.