

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

Board of Trustees  
June 25, 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 June 25, 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. Consultation with Legal Counsel Regarding Legal Issues Concerning Possible Superintendent Vacancy and Resignation, Process for Filling Superintendent Position, and selection of Administrator in Charge or Interim Superintendent

The Board returned to Open Session at 7:14 p.m. to Take Necessary Action on Matters Which the Board May Discuss in Open Session and Upon Which Action May be Taken.

Discussion Regarding Possible Superintendent Vacancy or Resignation and Superintendent Search Process

Discussion on Selecting an Interim Superintendent or Administrator in Charge

Action Items:

- No Action was Taken Regarding the Possible Superintendent's Vacancy and Superintendent Search Process
- Upon the Resignation of the Superintendent, the Board President will be Authorized to Retain Ann Dixon as Interim Superintendent and in the Event she is Not Available, the Board President will be Authorized to Name an Interim Administrator in Charge Pending the Board Naming an Interim Superintendent

The meeting was adjourned at 7:25 p.m.