

# Agenda of Special Meeting

## The Board of Trustees Evant ISD

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A Special Meeting of the Board of Trustees of Evant ISD will be held July 11, 2017, beginning at 6:00 PM in the Library.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order
2. Establish Quorum
3. Invocation and Pledge of Allegiance
4. Executive Session
  - A. The Board will interview prospective applicants for Superintendent.
  - B. Discuss and consider Lone Finalist for Superintendent of Schools
  - C. Discuss Personnel, employment, resignations, and assignments
5. Action, if needed on items discussed in Executive Session. Discuss and consider Lone Finalist for Superintendent of Schools
6. Future Business
7. Adjourn