

## Special Meeting

Thursday, December 13, 2018 6:00 PM

Edgewood High School, 804 E. Pine, Edgewood, Texas 75117

1. **CALL TO ORDER AND ESTABLISHMENT OF QUORUM::**
2. **INVOCATION:**
3. **SPECIAL PRESENTATION & BUSINESS: 2017-18 EISD  
Audit Report:**
  - 3.A. 2017-18 Audit Report
  - 3.B. Possible Action to Approve 2017-18 Financial  
Audit
4. **RECESS OPEN SESSION AND ADJOURN INTO EXECUTIVE  
SESSION:**
  - 4.A. Section 551.074, Discussing Personnel
    - 4.A.1. Interview Interim Superintendent  
Applicants
5. **ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN  
SESSION:**
  - 5.A. Consideration and Possible Action on Items  
Discussed During Executive Session
6. **Adjourn Meeting**

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Board Secretary