

Special Board Meeting

Tuesday, May 31, 2022 6:00 PM
Westwood Administration Office

Carolyn Booker: Present
Angela Choate: Present
Jeff Cooper: Present
Sam Estes: Present
Bryan Jones: Absent
Ronnie Stanhope: Present

1. **CALL TO ORDER AND ESTABLISH QUORUM**

2. **ROLL CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**

5. **ACTION ITEMS**

5.A. Board to consider approval of agenda

6. **PUBLIC COMMENTS**

7. **CLOSED SESSION**

7.A. Consider District of Innovation Contract

7.B. Board to interview interested patrons for District 4 vacant school board trustee. **Presenter:** Board

8. **Board to vote on items discussed in closed session**

8.A. Board to consider and possibly appoint a District 4 School Board Trustee for an unexpired term.

8.A.1. Board to consider district of innovation contract

9. **Adjournment**

Board Secretary