

# **Agenda of Special Meeting, Tuesday, August 1, 2017**

## **The Board of Trustees Evant ISD**

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A Special Meeting, Tuesday, August 1, 2017 of the Board of Trustees of Evant ISD will be held August 1, 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. Audience with visitors
5. Executive Session
  - A. Personnel
    1. Salaries, Employment, Evaluations, Resignations
    2. Consideration of hiring Ken Wimberley as Superintendent
6. Action, if needed on items discussed in Executive Session.
7. Budget Workshop
8. Future Business
9. Adjourn