

Agenda of Special Meeting

The Board of Trustees Olton ISD

A Special Meeting of the Board of Trustees of Olton ISD will be held August 7, 2017, beginning at 7:00 PM in the Board Room, Administrative Office.

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 AND DECLARE A QUORUM
2. PUBLIC PARTICIPATION AS ALLOWED BY POLICY BED(LOCAL) (LIMITED TO THREE MINUTES FOR EACH INDIVIDUAL)
3. CLOSED SESSION ITEMS

The Board will conduct a closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed session. All votes, actions, or decisions will be taken in open session.

 - A. §551.074 Personnel Matters: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
 1. Deliberation regarding the evaluation of Trustee Connie Maxell's performance of duties relating to her July 27th Memo to the former OISD Interim Superintendent; and
 2. Deliberation regarding need to employ new interim superintendent of schools to fulfill duties of superintendent during period of time school board is conducting the search process for a new superintendent of schools. (Discussion regarding the Board's procedure for conducting the search for a new interim superintendent will be conducted in open session, and discussion regarding possible individual candidates for the position will be conducted in closed session.)
 - B. Return to Open Meeting: State Time and clarify no variance from the posted agenda in Closed Session
4. DISCUSSION/ACTION ITEMS
 - A. Deliberation and possible action to adopt a document/resolution censuring the conduct of Connie Maxwell, a member of the Board Trustees.
 - B. Deliberation regarding need to employ new interim superintendent of schools to fulfill duties of superintendent during period of time school board is conducting

the search process for a new superintendent of schools.

**5. ADJOURN OR RECESS TO THE FOLLOWING DAY(S) FOR THE
COMPLETION OF AGENDA ITEMS**