

AGENDA  
EARLY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
Saturday, May 16, 2020  
10:00 AM

A Special Meeting of the Board of Trustees of the Early Independent School District will be held on Saturday, May 16, 2020, beginning at 10:00 AM, in the Administration Building of the Early Independent School District at 101 Turtle Creek, Early, Texas.

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. Roll Call
3. Invocation
4. Pledges of Allegiance
5. CLOSED SESSION - If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter §551, Subchapters D and E or Government Code section §418.183 (f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.
  - A. Personnel Matters-551.074
  - B. Conduct Second Interviews with Prospective Applicant Semi-Finalist in the Superintendent Search Process. 551.074
6. Consider **POSSIBLE** Action to **POSSIBLY** Name a LONE FINALIST for Superintendent of Schools for Early ISD. **Possible Action Item**
7. Consider Information and Action to Call Board Meetings, as Needed, to Facilitate Superintendent Search Process. **Action Item**
8. Adjournment - **Action Item**