

Agenda of Special Meeting

The Board of Trustees Shallowater ISD

A Special Meeting of the Board of Trustees of Shallowater ISD will be held September 30, 2014, beginning at 7:15 PM in the Board Room, 1100 Ave. K Shallowater, Texas 79363.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **FIRST ORDER OF BUSINESS:** Announcement by the Chairman as to the presence of a quorum, that the meeting has been duly called, and that the notice for the meeting has been posted for time required by law.
2. Closed Session (A Closed Session may be held under the Provisions of Texas Government Code, Chapter 551, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083 and 551.084)
 - A. Interview applicant for the Superintendent position.
 - B. Deliberation concerning the applicants for the Superintendent position.
3. Possible action to name a lone finalist for the Superintendent position.
4. Adjournment