

# Agenda of Special Meeting

## The Board of Trustees Veribest ISD

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A Special Meeting of the Board of Trustees of Veribest ISD will be held March 27, 2018, beginning at 6:30 PM in the Board Room, Veribest Elementary Building, West Side 10062 FM Hwy 380, Veribest, TX.

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

1. Call to order by the Board President/Presiding Officer
2. Roll call of Board Members Present
3. Invocation/Pledge of Allegiance United States and Texas flags.  
**United States Flag** - I pledge allegiance to the Flag of the United States of America, and to the republic for which it stands, on Nation under God, indivisible, with liberty and justice for all.  
**Texas Flag** - Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible
4. Open Form/Public Comment
5. Discussion: Action/No Action on the development a superintendent profile.
6. Discussion: Action/No Action on the selection of an interim superintendent.
7. 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: (Texas Government Code 551, Section 551.074)
    1. 2018-2019 Certified Staff (Teachers, Teacher/Coach, District Counselor) Contract Recommendations.
8. Reconvene in Regular Session.
  - a. Action/No Action on items discussed in Closed Session.
9. Future Business/Agenda Items
10. Adjourn