

Special Board Meeting
Evant ISD
Monday, June 29, 2017
6:00 PM

The Meeting was called to order at 6:18 PM by President Sheila Williams. Members present were Sheila Williams, Mary Ann Davison, Donald Young, Elisha Weeks, Matt Nixon, Judd Wall, and Shelly O'Briant. Matt Nixon led the invocation and all present pledged the flag. Administration present was Interim Superintendent James Baize.

1. The Board went into closed session at 6:20 PM and came back into open session at 8:55 PM
2. A motion was made by Matt Nixon and a second by Judd Wall for Mr Baize to call four applicants for interviews. **Motion carried 6 – 0.**
3. A motion was made by Matt Nixon and a second by Judd Wall to schedule a meeting for July 6, 2017 to meet with attorney from Powel & Leon regarding contracts. **Motion carried 6 – 0.**
4. A motion was made by Matt Nixon and a second by Judd Wall to Adjourn at 9:10 PM. **Motion carried 6-0.**

President

Secretary