

Special Board Meeting
Evant ISD
Monday, June 5, 2017
6:00 PM

The Meeting was called to order at 6:00 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. Danny Hemphill led the invocation and all present pledged the flag. Administration present was James Slone, Superintendent, Danny Hemphill, Business Manager, and Brianna Ethridge, Assistant Principal.

1. Board Officers signed signature page for bank.
2. The Board went into closed session at 6:35 PM and came back into open session at 8:03 PM
3. A motion was made by Matt Nixon and a second by Mary Ann Davison to hire James Baize for Interim Superintendent. **Motion carried 6 – 0.**
4. A motion was made by Judd Wall and a second by Matt Nixon to post the Superintendent Position. **Motion carried 6 – 0.**
5. A motion was made by Matt Nixon and a second by Shelly O'Briant to Adjourn at 9:50 PM. **Motion carried 6-0.**

President

Secretary