

UTOPIA INDEPENDENT SCHOOL DISTRICT
UTOPIA, TEXAS 78884

SPECIAL MEETING OF THE BOARD OF TRUSTEES
CONFERENCE ROOM – RESOURCE BUILDING
February 12, 2018
6:00 pm

All items listed below may be discussed or considered for formal action by the Board of Trustees. Items do not have to be taken in the order shown. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at the same time. The Board may go into executive session for any legal reason at any time during the meeting.

1. Call to Order
2. Invocation
3. Closed Meeting
 - a) Pursuant to Texas Govt. Code 551.074 Conduct Interviews of Applicants for the Superintendent Position
 - b) Pursuant to Texas Govt. Code 551.074 Consider and Discuss Applicants for the Superintendent Position
 - c) Pursuant to Texas Govt. Code 551.071 Consult Attorney Regarding Legal Issues Related to Hiring a New Superintendent (If Needed)
4. Open Meeting
 - a) Consider and Take Possible Action to Name Lone Finalist for the Superintendent Position
5. Adjourn