

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT  
ONE OWL SQUARE  
ODEM, TEXAS 78370

Board of Trustees – August 30, 2011  
Special Meeting – Administration Building

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Special Meeting on August 30, 2011 . . .

Called Meeting to Order at 6:00 p.m.

Declared a Quorum was Present

Began Closed Session at 6:02 p.m. in Accordance with the Texas Open Meeting Act, Texas Government Code, Sections 551.071 and 551.074, to Deliberate and Consider the Following:

- A. Discuss Terms of Contract for Employment of Mrs. Lisa A. Gonzales as Superintendent of Schools for Odem-Edroy Independent School District

Returned to Open Session at 6:07 p.m. to Take Necessary Action on Matters Which the Board May Discuss in Open Session and Upon Which Action May be Taken

Employed Mrs. Lisa A. Gonzales as Superintendent of Schools for the Odem-Edroy Independent School District under the Terms of the Contract Discussed in Closed Session

Adjournment – 6:09 p.m.