Special Meeting Thursday, November 9, 2023 9:30 AM O'Donnell ISD Board Room 400 Small Street O'Donnell, TX 79351

<u>Agenda</u>

I. Call to Order

II. Prayer

III. Open Forum

IV. Action Items

IV.A. (2407) Deliberation and possible action to accept the superintendent's resignation to be effective on January 31, 2024.

IV.B. (2409) Deliberation and possible action to select a vendor to assist the Board in its search for a new superintendent.

IV.C. (2410) Discussion and possible action to sign a Memoranda of Understanding (MOU) with ESC17 to assist with Superintendent Search.

IV.D. (2411) Discussion of Characteristics and Qualifications of Superintendent Candidates.

V. Executive Session (Closed)

Take action, if any, as a result of executive session (Open Session)

V.A. Discussion of potential candidates for Superintendent Search.

VI. Adjourn