

Erlanger-Elsmere Independent School District

Special Board Meeting

Location: Dietz Auditorium

Monday, August 10, 2020

6:30 PM

- 1. Open Meeting**
- 2. Nominations for Chairman**
- 3. Election of Chairman**
- 4. Nominations for Vice Chairman (if necessary)**
- 5. Election of Vice Chairman (if necessary)**
- 6. Discuss Timeline for Board Member Selection**
- 7. Select and Approve Date(s) needed for possible upcoming Special Meeting(s) Related to Timeline for Board Member Selection**
- 8. Discuss, Develop, and Approve Interview Questions for Board Member Selection**
- 9. Questions and Discussion of Next Steps for Board Member Selection**
- 10. Adjourn**