

Agenda of Meeting
Northwest Texas SSA Management Board

October 25, 2023

Notice is hereby given that a Management Board meeting of Northwest Texas Shared Service Arrangement will be held on October 25, 2023 at 9:00 AM in the Sunray ISD Board Room located at 400 East 7th St., Sunray, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

If during the course of the meeting, a discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in an open meeting.

Note: Items do not have to be taken in the same order as shown on this meeting agenda.

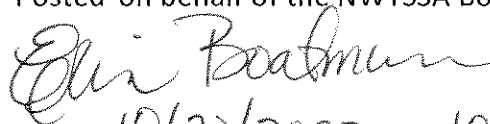
1. Call to Order

- a. Roll Call Establish a Quorum
- b. Prayer

2. New Business

- a. Consider the process of hiring a NWTSSA director, including, but not limited to:
 - Timeline
 - Committee
 - Posting
- b. Consider previous director salary finalization
- c. Consider the order of contact/communication for NWTSSA staff for both district contacts and day-to-day operations.
- d. Consider expectations the NWTSSA Board has for staff, including, but not limited to:
 - Email updates- who, frequency, and format
 - Board meetings- who, frequency, and format
- e. Consider Closed Session
- f. Consider Adjournment

Posted on behalf of the NWTSSA Board of Directors.


10/20/2023 10:32 AM