

**Agenda of Meeting**  
**Northwest Texas SSA Management Board**

**January 17, 2024**

Notice is hereby given that a Management Board meeting of Northwest Texas Shared Service Arrangement will be held on January 17, 2024 at 9:00 AM in the Sunray ISD Board Room located at 400 East 7<sup>th</sup> 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. Consider minutes from November 29, 2023
3. New Business
  - a. Discussion concerning current operations of NWTSSA
  - b. Discussion and possible action concerning the process of hiring a NWTSSA director, including, but not limited to:
    - Review of applicants
    - Interviews and scheduling
    - Timeline
    - Committee
    - Posting
  - c. Consider SLP personnel for the remainder of the 2023-2024 school year
  - d. Discussion and possible action concerning the hiring of an administrative assistant
  - e. Discussion and possible action on unapproved SSA staff stipends and salaries
  - f. Discuss and schedule the next Board of Directors meeting
  - g. Consider Closed Session
  - h. Consider Adjournment

Posted on behalf of the NWTSSA Board of Directors.