



**Board Team of 8 Retreat Agenda
Saturday, December 12, 2020
Austin Baptist Church
7016 Ribelin Ranch Dr.
Room 243 A&B
Austin, TX 78750
8:45 AM**

Due to health and safety concerns related to the COVID-19 coronavirus and Boardroom capacity limits, seating for guests will be limited. Doors will open at 8:30 AM and guests will be admitted on a first-come, first-served basis. Everyone will be required to complete and pass a health screening before entering the building, and a face covering over the nose and mouth is required.

Members of the public may access this meeting via live stream at <https://youtu.be/xsqPJd3sn6U>.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on December 7, 2020 at 3:20 PM.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. CALL TO ORDER AND DECLARATION OF QUORUM**
- 2. BOARD TRAINING**
 - A. Core Beliefs and Commitments
 - B. Vision Statement
 - C. Statutory Roles and Requirements
 - D. Determine Our Priorities/Goals
 - E. Begin to Identify Progress Measures
 - F. Review Superintendent Evaluation Tools
- 3. ADJOURNMENT**

If, during the course of the meeting, 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 Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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 open meeting. [See BEC(LEGAL)]