

# Minutes for Board Meeting

---

Meeting Date: April 4, 2022

Time: 12:00 PM

Invocation: \_\_\_\_\_

Pledge: \_\_\_\_\_

Present Members: \_\_\_\_\_  
\_\_\_\_\_

Absent Members: \_\_\_\_\_

Employees: \_\_\_\_\_  
\_\_\_\_\_

PUBLIC COMMENT: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ACTION ITEM: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ FOR \_\_\_\_\_

AGAINST \_\_\_\_\_ [ \_\_\_\_\_ ] ABSTAINED \_\_\_\_\_

EXECUTIVE SESSION: IN \_\_\_\_\_ OUT \_\_\_\_\_ ADJOURNED: \_\_\_\_\_ TIME: \_\_\_\_\_

---

## 1. CALL TO ORDER

A. Invocation

B. Pledge

C. Establish a Quorum

## 2. EXECUTIVE SESSION

(This portion of the meeting may be closed to all but essential personnel deemed necessary by the Board to comply with the Open Meetings Act, Section 551.071 & 551.074 et. seq., Texas Government Code. Discussion or possible action on items may occur in open session.)

A. MEETING TO BE CLOSED UNDER SECTIONS OF THE TEXAS GOVERNMENT CODE as follows:

1) 551.071(Attorney Consultation)

# Minutes for Board Meeting

---

2) 551.082(Student/Employee Information)

3) 551.0821(Student Information)

4) 551.087(Economic Development)

5) AND/OR 551.074(Personnel)

## **3. ACTION AGENDA**

**A. CONSIDER/APPROVE: NAME LONE FINALIST**

## **4. ADJOURN**

---