

## **Special Meeting**

Monday, January 24, 2022 6:00 PM

Administration Building Boardroom, 9788 SH 154 W., Big Sandy, Texas 75755

Wayne Howard: Present  
Michael Pool: Present  
Jeremy Seahorn: Present  
Michael Seahorn: Present  
Ann Stegall: Present  
Chad Wade: Present  
Jed Whitaker: Present

1. **Roll Call, Establishment of Quorum, Call to Order, Invocation, Pledges**

2. **Open Forum**

3. **Personnel**

3.A. Consider/Action: Athletic Director Position

4. **Adjournment**

---

Board Secretary