Special Meeting

Thursday, December 15, 2022 6:00 PM
Administration Building, Board Room, 613-B W. Zavala Street, Crystal City, Texas 78839

1. **CALL MEETING TO ORDER**
2. **ROLL CALL AND ESTABLISHMENT OF A QUORUM**
3. **MOMENT OF REFLECTION**
4. **AUDIENCE TO PATRONS FOR AGENDA ITEMS**
5. **INFORMATIONAL/DISCUSSION**

A. Discussion regarding Athletic Department, including Assessment of Needs, Equipment, Facilities, and matters related thereto

6. **CLOSED SESSION**

A. Discussion regarding employment of professional personnel for the 2022-2023 SY

B. Discussion regarding the employment of at-will personnel for the 2022-2023 SY

7. **OPEN SESSION**

A. Discussion/Action regarding employment of professional personnel for the 2022-2023 SY

B. Discussion/Action regarding the employment of at-will personnel for 2022-2023 SY

8. **ACTION**

A. Discussion/Action to approve Appraiser for the T-TESS Appraisal Evaluation System for the 2022-2023 SY

9. **ADJOURNMENT**