

BOARD OF TRUSTEES

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CERTIFIED AGENDA FOR CLOSED MEETING December 13, 2021

- I. Statement of Presiding Officer Upon convening in open session on Monday, December 13, 2021 at 5:40 p.m. the School Board President stated the Board of Trustees will convene in a closed meeting at 8:23 p.m. as authorized by Section 551.001 et seq. of the Texas Open Meetings Act, Texas Government Code.
- II. Subject matter of deliberation.

Tex. Govt. Code 551.076: Security Personnel or Devices

- III. Statement at End of Closed Meeting
 The board ended its closed meeting 9:46 p.m. on Monday, December 13, 2021, and reconvened in open session at 10:00 p.m.
- IV. Record of Further Action Taken, if Any, on Above Items in the Subsequent Open Session
- V. Certification

I hereby certify that the foregoing is a true and correct record of the proceedings on the above date.

Matt Schiel, Presiding Officer President, Board of Trustees

Tomball Independent School District