

Workshop / Training Meeting

Saturday,
May 20, 2023, at
9:00 AM



821 NE G Avenue -
Central Office Board Room
- Fabens, TX
821 NE G AVENUE, P O
BOX 697
FABENS, TX 79838

A Workshop / Training Meeting of the Board of Trustees will be held on Saturday, May 20, 2023, beginning at 9:00 AM, in the 821 NE G Avenue – Central Office Board Room – Fabens, TX

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED.

Agenda

1. Call to Order, Roll Call and Pledge of Allegiance

2. Communication and Visitors

3. Board of Trustees Business

3.A. Hold Team Building Training, as Required by Statute, Provided by MoakCasey, LLC. To include discussion of Good Governance Inventory aligned to the Strategic Planning Process.

3.B. Closed Session Pursuant to Texas Government Code Section 551.074, Discussion Regarding Personnel Matters, to Include Debrief of Team Trust Self Analysis

4. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas 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 TASB Policy BEC (Legal)}

Posted: 5/16/2023

MTRodriguez
For the Board of Trustees