

## Called Meeting

Monday, July 3, 2023 5:00 PM

Connie Steinberger Administrative Office, P.O. BOX 190, Windthorst, TX 76389

Craig Anderle: Present  
Jenny Barton: Present  
Cody Geis: Present  
Alysha Humpert: Present  
Matt Lindemann: Present  
Shawn Price: Present  
Justin Steinberger: Present

### **I. First Order of Business**

I.A. Announcement of chairperson to presence of a quorum, that the regular meeting had been duly called, and that notice of the regular meeting has been posted in the time and manner required

I.B. Prayer and Pledge of Allegiance

I.C. Roll Call of Members

### **II. Action Items**

**III. Closed Session: For the purposes permitted by the Texas Open Meetings Act, TEXAS GOVERNMENT CODES 551.001 et seq.: including but not limited to:**

**3.a. Consider and Discuss Applicants for the Superintendent Position (Pursuant to Texas Government Code 551.074).**

**IV. ACTION RESULTING FROM CLOSED/EXECUTIVE SESSION:**

**V. Discussion and Consideration: New Hires**

**VI. Dates of next meetings - Regular Meeting, Monday, June 10, 2023 at 6:00 p.m. in the Connie Steinberger Administrative Offices, 100 St. Mary's, Windthorst, Texas 76389**

**VII. Adjournment**

---

Board Secretary