

## Called Meeting

Wednesday, July 5, 2023 5:00 PM

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

### 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

I.D. Citizen Presentations

### 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:**

- a. **Consider and Discuss Applicants for the Superintendent Position (Pursuant to Texas Government Code 551.074)."**  
**¶ tClosed 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. **Dates of next meetings - Regular Meeting, Monday, June 13, 2022 at 6:00 p.m. in the Connie Steinberger Administrative Offices, 100 St. Mary's, Windthorst, Texas 76389**

VI. **Adjournment**

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Board Secretary