

Special Meeting  
Saturday, November 20, 2021 8:30 AM Central

Comfort Inn and Suites  
301 Willow Creek Parkway  
Palestine, TX 75801

Leonard Armstrong: Present  
Carolyn Booker: Present  
Angela Choate: Present  
Jeff Cooper: Present  
Bryan Jones: Present  
Mike Kelly: Present  
Ronnie Stanhope: Absent  
Present: 6, Absent: 1.

**1. CALL TO ORDER AND ESTABLISH QUORUM**

**2. ROLL CALL**

**3. INVOCATION**

**4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**

**5. ACTION ITEMS**

5.A. Board to consider and approve the agenda as presented

**6. Board Training Workshop**

**7. ADJOURNMENT**