

## **Board Work Session**

Wednesday, May 17, 2023 12:00 PM

Wood Math and Science Building Rm 119, 201 W UNIVERSITY, ODESSA, TX 79764

1. **Call to Order - Mr. Gary Johnson**
2. **Pledge of Allegiance: United States & Texas - Mr. Gary Johnson**
3. **Committee Discussions**
  - 3.A. **Personnel Policy Committee- Mr. Bruce Shearer**
    - 3.A.1. **Executive Assistant to the President Position**
4. **Monthly Financial Statements & Budget Amendments - Ms. Brandy Ham**
5. **Quarterly Investment Report- Ms. Brandy Ham**
6. **Discuss Appointment of Independent Auditors- Ms. Brandy Ham**
7. **Reorganization of the Board- Mr. Gary Johnson**
8. **Adjournment - Mr. Gary Johnson**

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Board Secretary