

**Agenda of Meeting**  
**Northwest Texas SSA Management Board**  
**February 9, 2023**

Notice is hereby given that a Management Board meeting of Northwest Texas Shared Service Arrangement will be held on February 9, 2023 at 9:00 AM in the Sunray ISD Board Room located at 400 East 7<sup>th</sup> St., Sunray, Texas. Virtual attendance of this board meeting may be joined via Microsoft Teams (Outlook) by emailing a request to [kacie.kaake@region16.net](mailto:kacie.kaake@region16.net) prior to 3:00 PM on February 8, 2023.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Government Code, Chapter 551, Subchapters D and E. 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.

Note: Items do not have to be taken in the same order as shown on this meeting agenda.

1. Call to Order
  - a. Roll Call Establish a Quorum
  - b. Prayer
2. New Business
  - a. NWTSSA Director Evaluation & Contract (Action Required)
  - b. SSA Agreement (Action Required)
  - c. 2023-24 Budget Review- Tabled Discussion from Nov. 2022 Meeting (Action Required)

Posted January 20, 2023

