

## Agenda of Meeting

### Northwest Texas SSA Management Board

Notice is hereby given that a Management Board meeting of the Northwest Texas Shared Service Arrangement will be held on January 23, 2019 at 9:30 a.m., in the Sunray ISD Board Room located at 400 East 7<sup>th</sup> Street, Sunray, TX.

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 notice)

1. Call to Order
  - a. Roll Call Establish a Quorum
  - b. Prayer
2. New Business:
  - a. Director's evaluation and contract  
(Action Required)
  - b. Dyslexia update (No action)
  - c. Training updates (No action )

Posted January 15, 2019