

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 February 10, 2020 at 9:00 a.m., in the Sunray ISD Board Room located at 400 East 7th 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. Consider Professional Services of Legal Services Contract and Authorization of Northwest Texas Shared Services Director to Execute Retainer Agreement (Action Required)
 - b. Consider the minimum and maximum number of Member Districts for Northwest Texas Shared Services (Action Required)
 - c. Consider Northwest Texas Shared Services Director's Annual Appraisal and Professional Employment Contract and Salary (Action Required)
 - d. Consider Compensation Plan Package for personnel of Northwest Texas Shared Service Arrangement (Action Required)

Posted February 3, 2020