

EOAC Executive Committee Special Called Meeting



Time: January 27, 2023 8:30 AM - 5:00 PM CST

Location: Boardroom

Description:

There will be an EOAC Executive Committee Special Called Meeting Friday, January 27, 2023 at 8:30 AM.

Topic: EOAC Executive Committee Special Called Meeting
Time: Jan 27, 2023 08:30 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/84781921099>

Meeting ID: 847 8192 1099
One tap mobile
+13462487799,,84781921099# US (Houston)

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish a Quorum		
	Mission Statement		
	Public Comment		
Discussion & Review	Executive Director Search - Timeline and Applicants	Dorothy Marstaller	
Discussion & Review	EOAC Charter School TEA Contract & Personnel Matters	Dorothy Marstaller	
	Executive Session 551.071 Private Consultation with boards attorney 551.072 Discussing purchase, exchange, lease, or value of real property. 551.073 Discussing negotiated contracts for prospective gifts or donations. 551.074 Discussing personnel or to hear complaints against personnel.		
	Adjourn		