



KTEC Governance Board

Governance Board Meeting

December

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Date and Time

Monday December 4, 2023 at 6:30 PM CST

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Facility			6:31 PM
A. KUSD Special Guest	Discuss		90 m
III. Closed Executive Session - Governance			8:01 PM
Board member application review/vot Administration			
A. Board Application Review	Vote		5 m
B. Administration	Discuss		15 m
Closed Discussion on KUSD proposal			

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IV. Other Business

V. Closing Items

A. Adjourn Meeting

	Vote
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