



KTEC Governance Board

Governance Board Meeting

Published on December 8, 2024 at 4:18 PM CST
Amended on December 10, 2024 at 8:04 AM CST

Date and Time

Monday December 9, 2024 at 6:30 PM CST

Location

Remote

This meeting will be held over zoom at the following link. There will be a waiting room where people will be let in. Everyone will be muted upon entry.

<https://us02web.zoom.us/j/86892765325?pwd=RqaUlpjSLkUbX7eAyAsJHZRb1dCHDm.1>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Renetta Patterson	1 m
B. Call the Meeting to Order		Renetta Patterson	
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Governance Board Meeting on November 18, 2024			
II. Board Members			6:32 PM

	Purpose	Presenter	Time
A. Vote new member	Vote		
III. Executive session			6:32 PM
A. Closed Session Confer with legal counsel	Discuss		
B. Open Session Upon reconvening into open session, the Board may consider a motion or motions to act upon items discussed in closed session." 19.85(1)(e) 19.85 (1) (s)			5 m
IV. Closing Items			6:37 PM
A. Adjourn Meeting	Vote		