



KTEC Governance Board

Governance Board Meeting

Published on January 6, 2025 at 1:00 PM CST
Amended on January 12, 2025 at 2:28 PM CST

Date and Time

Tuesday January 7, 2025 at 6:30 PM CST

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=RqaUIpjSLkUbX7eAyAsJHZRb1dCHDm.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 December 18, 2024		
II. Executive session			6:32 PM
A. Closed Session	Discuss		
	Confer with legal counsel		

	Purpose	Presenter	Time
B. Open Session			5 m
<p>Upon reconvening into open session, the Board may consider a motion or motions to act upon items discussed in closed session."</p> <p>19.85(1)(e)</p> <p>19.85 (1) (s)</p>			
III. Closing Items			6:37 PM
A. Adjourn Meeting	Vote		