



AGENDA

North Central Texas Regional Certification Agency
SPECIAL BOARD OF DIRECTORS MEETING
Monday, February 6, 2023, at 1:00 p.m.
2261 Brookhollow Plaza Drive, Suite 300, Arlington, TX 76006

General Items:

1. Call to Order
2. Declare Quorum Present
3. Public Comments (Limited to two minutes per person) *

Individual Items:

4. Executive/Closed Session: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

Other Items:

5. Announcements
6. Adjourn

The Board may convene in Closed/Executive Session on any portion of the Agenda pursuant to the following sections of the Texas Government Code: Section 551.071, to Consult with Attorney; Section 551.073, Deliberations Regarding Prospective Gifts; Section 551.074. Personnel Matters; Sections 551.076 or 551.089, Deliberations Regarding Security Devices or Security Audits, and Section 551.072, Deliberations Regarding Real Property and Real Estate.

*Members of the public wishing to address the Board should appear at the public meeting and register before speaking. Name address and phone number will be required as part of the registration. If representing an organization or company, include its name.

Any item listed on the Agenda is provided for reference, and do not necessarily reflect the order upon which any item may be taken up by the Board.