



## MINUTES

### BOARD MEETING

Public Meeting held in-person and telephonically on November 17, 2021 at 1:30 pm CT  
Pursuant to Texas Govt. Code 551.125 – COVID-19 circumstances

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#### **Board Members Present**

Kelly Crook†  
Michael Benson, Vice-  
Chair†  
Amy Hunter†  
Yuejiao Liu†  
Chris Noak, Chair  
Leslie Pool  
Anthony B. Ross, Sr.  
Brad Sinclair  
Randy Spencer  
Diana Thomas

#### **Board Members Absent**

Frank Merriman

#### **Guests:**

Paige Saenz, General  
Counsel

#### **Staff:**

Christopher Hanson  
Russell Nash  
Sarah McCleary  
Mehrin Rahman

\* present telephonically

† present via videoconference

### **1 Call meeting to order**

Chair Chris Noak called the meeting to order at 1:56 p.m.

### **2 Call roll of Trustees**

Ms. Sarah McCleary called the roll. The following Trustees were present in person: Noak, Pool, Ross, Sinclair, Spencer, and Thomas. The following Trustees were present virtually: Benson, Crook, Hunter, and Liu.

### **3 Review order of business and establish meeting objectives**

Chair Noak reviewed the objectives of the meeting and asked if Trustees needed to take any agenda items out of order.

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**4 Receive Staff report on current Executive Director evaluation process**

Mr. Russell Nash provided Trustees information regarding the evaluation process that Trustees approved in March 2021 and identified contextual information in the packet.

**5 Executive Session**

**A. Convene into executive session pursuant to Tex. Government Code 551.074 to deliberate the evaluation, employment, and/or duties of the Executive Director**

**B. Reconvene into public session and take action, if any, as determined appropriate**

The Committee convened into Executive Session at 2:02 p.m. and reconvened into public session at 3:21 p.m.

**6 Review key meeting takeaways and call for future agenda items**

Chair Noak summarized the next steps of the evaluation process.

As there were no further items to address, the meeting adjourned at 3:22 p.m.

These minutes were approved at the December 14, 2021 Board Meeting.