

November 10 Board Meeting

Schedule

Thursday, November 10, 2022 1:00 PM — 2:00 PM CST


Organizer

Sarah McCleary

Agenda


1. Call meeting to order

Presented by Chris Noak, Chair

 Item #1 Summary.docx

2. Call roll of Trustees

Presented by Chris Noak, Chair

 Item #2 Summary.docx

3. Facility update

A. Convene into executive session pursuant to 551.072, Texas Government Code to deliberate the purchase, exchange, lease, or value of real property

B. Reconvene into public session and take action as determined appropriate by the Board regarding the purchase, exchange, lease, or value of real property

Presented by Christopher Hanson

 Item #3 Summary.docx

4. 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

Presented by Chris Noak, Chair

 Item #4 Summary.docx

5. Review key meeting takeaways and call for future agenda items

Presented by Chris Noak, Chair

 Item #5 Summary.docx

1. Call meeting to order

Presented by Chris Noak, Chair

AGENDA ITEM 1:
Call meeting to order

AGENDA ITEM OBJECTIVE

The objective of the agenda item is to formally begin the Board meeting. This is a standing Board item.

2. Call roll of Trustees

Presented by Chris Noak, Chair

AGENDA ITEM 2:
Call roll of Trustees

AGENDA ITEM OBJECTIVE

The objective of the agenda item is to determine for the record which Trustees are present at the start of the meeting.

Each Trustee should respond to the roll call and it will be noted which Trustees are present in person and which Trustees have joined via video conference.

3. Facility update

A. Convene into executive session

pursuant to 551.072, Texas Government Code to deliberate the purchase, exchange, lease, or value of real property

B. Reconvene into public session and

take action as determined appropriate by the Board regarding the purchase,

exchange, lease, or value of real property

Presented by Christopher Hanson

AGENDA ITEM 3:
Facility update

- A. Convene into executive session pursuant to 551.072, Texas Government Code to deliberate the purchase, exchange, lease, or value of real property
- B. Reconvene into public session and take action as determined appropriate by the Board regarding the purchase, exchange, lease, or value of real property

4. 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

Presented by Chris Noak, Chair

AGENDA ITEM 4:
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

AGENDA ITEM OBJECTIVE

This agenda item is for the Committee to conduct the next phase of the evaluation of the Executive Director.

ATTACHMENTS

- 1. 2022-January Executive Director Professional Goals and Professional Development Objectives (CONFIDENTIAL)
- 2. 2022-June Executive Director Professional Goals and Professional Development Objectives (CONFIDENTIAL)
- 3. Executive Director Evaluation Spreadsheet 2022
- 4. Executive Director Market Study – Staff Data Summary (CONFIDENTIAL)

SUPPLEMENTAL MATERIALS AVAILABLE VIA CONVENE APP

- 1. CBIZ Exhibits (CONFIDENTIAL)
- 2. Signed Performance Plan for 2022 (CONFIDENTIAL)

5. Review key meeting takeaways and call for future agenda items

Presented by Chris Noak, Chair

AGENDA ITEM 5:

Receive key meeting takeaways and call for future agenda items

AGENDA ITEM OBJECTIVE

The objectives of the agenda item are to ensure Trustees and Staff have a mutual understanding of any decisions from this meeting, Trustees and Staff have a chance to clarify any direction requested during the meeting, and Trustees can request items for future meeting agendas.

RELEVANCE TO STRATEGIC PLAN

This agenda item meets **COAERS Strategic Plan Goal 4: Identify and Implement Best Practices**. It is an industry best practice to review key meeting takeaways to summarize what was accomplished at the meeting as well as ensure Staff has clear direction on further work and future agenda items.

RECOMMENDATION FOR BOARD ACTION

Trustees will review key meeting takeaways and provide any additional direction to Staff.