

Texas PSF Corporation

Board Meeting Recap

January 25, 2022



SUMMARY

- The Texas PSF Corporation Board of Directors met Friday January 25, 2022, in-person at the William B. Travis Building.
- A recorded webcast of this and previous archived meetings can be viewed here: adminmonitor.com/tx/tea

NEXT BOARD MEETING

- The next regular board meeting is set for April 7, 2022. The meeting location and agenda will be posted to the Texas PSF Corporation website in advance. www.texaspsf.org

MEETING HIGHLIGHTS

ITEM: REVIEW AND APPROVAL OF BYLAWS OF THE CORPORATION

Board Action: The Bylaws of the Corporation were approved and will be presented to the State Board of Education for further approval.

ITEM: EXECUTIVE SESSION

Deliberations on location and facilities were conducted, with no actions taken during the closed session.

ITEM: SELECTION OF LOCATION AND FACILITIES FOR OPERATIONS OF THE CORPORATION

Board Action: The board authorized Holland Timmins, Interim CEO, to negotiate and execute a lease for the Corporation's facilities.

ITEM: FUTURE MEETINGS

The board discussed setting future board meeting dates, including a new member orientation.

Board Action: None taken, discussion only.