

**MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION**  
**Board of Directors Executive Session**

**AGENDA**

**Subject: Personnel Matter**

**Date: May 26, 2026**

**Time: 9:00 AM**

**Location: MPB Board Room**

**I. Call to Order**

- Chair calls meeting to order
- Confirmation of quorum

**II. Executive Session Protocol**

- Statement of purpose
- Confidentiality reminder
- Approval of agenda

**III. Presentation of Personnel Matter**

- Review requested information.
- Supporting documentation review if necessary

**IV. Board Deliberation**

- Discussion and Q&A

**V. Action and Determination**

- Motions
- Board decision

**VI. Documentation & Next Steps**

- Follow-up actions
- Communication plan

**VII. Adjournment**