## AGENDA & MINUTES

Regular Meeting Board Room 200 Co Rd 421 Stephenville, TX 76401 November 16, 2023 6:30 PM

- 1. Call to Order at 6:30 pm by president Cody Pike and Quorum met
- 2. Invocation
- 3. Pledges of Allegiance United States and Texas
- Student Highlight Art teacher Hannah Thompson and students Lennox Haschke and Maya Gomez dicussed the art program's highlights.
- 5. Public Comment—No Public Comment
- 6. **Consent Agenda** Motion was made to accept the consent items as presented by Cindy Shipman; second by Betty Peterson; approved.
- 7. Superintendent Report
  - A. Community Facility Assessment Team Update-Summary of November 13, 2023 meeting was discussed (attached).
  - B. Legislative Update
  - C. Silent Panic Alert Technology Update
- 8. Principal Report
  - A. Enrollment 327 and Attendance 96.59%
  - B. Upcoming Events
  - C. Six Weeks Budget Report (attached)
- 9. Action Item(s) no action items
- 10. Adjourn at 8:20 pm

Cindy Shipman Secretary Board present:

Neil Culpepper Betty Peterson Cody Pike Cindy Shipman Brett Thetford Mike Wilfong

Administration:

Wes Corzine Wayne Rotan