

December 2023 Regular Board Meeting
Monday, December 18, 2023 6:30 PM

Board Conference Room
301 Jones
Hedley, TX 79237

Agenda

I. Open Session:

1. Call to Order and Establish a Quorum
2. Pledge to the American Flag
3. Opening Prayer
4. Public Comment and Participation

II. Consent Agenda:

1. Approve Minutes of Previous Meetings
2. Approve Monthly Financial Reports
3. Approve Monthly Cafeteria Reports

III. Business Managers Reports:

1. Purchase Orders

IV. Information Item:

1. 2023 Financial Audit information presented by Johnson & Sheldon, PLLC

V. Action Items:

1. Discussion and vote to approve 2023 Financial Audit conducted by Johnson & Sheldon, PLLC
2. Approve Order of Election for School Board for 2 full terms

VI. Principal's Report

1. Enrollment and attendance
2. Monthly Activities
3. Other important school information

VII. Superintendent's Report

1. Personnel Items
2. Building Maintenance
3. Other pertinent information

VIII. **Closed Session

