

January 2024 Regular Board Meeting
Monday, January 15, 2024 6:30 PM

Board Conference Room
301 Jones
Hedley, TX 79237

Agenda

I. REGULAR MEETING

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 Meeting
2. Approve Monthly Financial Reports
3. Approve Monthly Cafeteria Reports

III. Business Managers Report

1. Purchase Orders

IV. Action Items

1. Consideration and possible action to order a General Election for the election of two (2) Trustee positions for Places 1 and 2 to be held on May 4, 2024
2. Consider Board approval of the Notice and Order of General for Early Voting and for Election Day
3. Consider approval of the Early Voting locations and times and Election Day polling locations and times
4. Consider and appoint Laverne Pinion as Elections Administrator
5. Consider and appoint Laverne Pinion as the Early Voting Clerk
6. Discuss and vote to accept the 2022-2023 Hedley ISD Texas Academic Performance Report (TAPR)
7. Discuss and vote to accept the 2022-2023 Hedley ISD State and Federal Report Cards
8. Consideration and possible action on the CD currently at Donley County State Bank
9. Consideration and possible action on the investment of funds with Edward Jones
10. Discuss and vote to approve new roof replacement by HH&R Roofing for the house on 306 Adamson

V. Principal's Report

1. Enrollment and Attendance
2. Schedule for the Month and Activities

3. Other Important School Information

VI. Superintendent's Report

1. Personnel Items
2. Building Maintenance
3. Other Pertinent Information

VII. **Closed Session