

February 2024 Board Meeting
Monday, February 19, 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. Information Item:

1. Presentation of information about the roofing project by Wendall Olson of Coryell Roofing Company

III. Consent Agenda:

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

IV. Business Managers Report:

1. Purchase Orders

V. Action Items:

1. Discuss and vote to approve the District Improvement Plan for 2023-2024
2. Consider and take possible action on the CD currently at Donley County State Bank
3. Consideration and take possible action to invest funds with Edward Jones
4. Discussion and take possible action on a roof proposal by Coryell Roofing Company for the main building at Hedley ISD
5. Discuss Superintendent's evaluation and contract

VI. Principal's Report:

1. Enrollment and Attendance
2. Schedule for the month and activities
3. Other important school information

VII. Superintendent's Report:

1. Personnel Items

2. Building maintenance
3. Other pertinent information

VIII. **Closed Session