

March Board Meeting 2024  
Monday, March 18, 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
2. Presentation of information about a VATRE by Lance Terrell of Texas School Finance Center

#### III. Consent Agenda:

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

#### IV. Business Managers Report

1. Purchase Orders

#### V. Action Items:

1. Vote to certify unopposed School Board Candidates
2. Vote to Cancel the School Board Elections
3. Consideration and possible action on the CD that is currently at Donley County State Bank
4. Accept the Resignation of Diane Conatser
5. Accept the Resignation of Timber Lee Potts
6. Discuss and vote to approve Teacher Contracts for the 2024-2025 school year
7. Discuss and vote to approve the adoption of the Health Curriculum for grades K-8.
8. Discuss and vote to approve an abstinence program for 7th grade and 9th grade students
9. Closed Session
10. 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. 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

#### IX. Consent Agenda

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

#### X. Business Managers Report

1. Purchase Orders

#### XI. 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

#### XII. Principal's Report

1. Enrollment and Attendance
2. Schedule for the Month and Activities
3. Other Important School Information

XIII. Superintendent's Report

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

XIV. \*\*Closed Session