

Special March Board Meeting  
Monday, March 25, 2024 5:30 PM

Board Conference Room  
301 Jones  
Hedley, TX 79237

## **Agenda**

### I.

#### SPECIAL 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. Action Items:

1. Discuss and approve the installation of a new roof on the main building by Coryell Roofing and Construction, Inc.
2. Discuss and vote to approve a Board Resolution that designates signing authority to Tracey Bell on behalf of the Hedley ISD School Board for investments with Herring Bank in Clarendon

### III. Closed Session