

April 2024 Board Meeting  
Monday, April 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. Discuss and vote to approve the 2024-2025 West Texas Food Service Cooperative Interlocal Agreement
2. Discuss and vote to approve the school calendar for the 2024-2025 school year
3. Consider and approve the hiring of a new principal, Brandi Moffett, for the 2024-2025 school year
4. Consider and approve the hiring of a new high school ELAR teacher, Cynthia Ewing, for the 2024-2025 school year
5. Discuss and vote to approve Letter of Assurances for the 2024-2025 school year
6. Discuss and vote to approve the 2023-2024 District/Campus Improvement Plan
7. Discuss and approve TEKS Allotment for the 2024-2025 school year
8. Discuss and vote to approve removing Larry Jeffers and adding Brandi Moffett to bank signature card
9. Discuss and vote to approve a credit card for Principal Brandi Moffett

### 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
2. Building maintenance

3. Other pertinent information

VII. \*\*Closed Session