

June Board Meeting 2024  
Monday, June 17, 2024 6:30 PM

Board Conference Room  
301 Jones  
Hedley, TX 79237

## **Agenda**

### I. REGULAR MEETING

#### Open Session:

1. Call to Order and Establish Quorum
2. Pledge to the American Flag
3. Opening Prayer
4. Public Comment and Participation about ESSA Federal Funding Programs
5. Public Comment and Participation

### II. Consent Agenda:

1. Approve Minutes of Previous Meetings
2. Approve Monthly Financial Reports
3. Approve Monthly Cafeteria Report
4. Approve Attendance Report

### III. Action Items:

1. Discuss and vote to approve the TASB Policy Manual Update 123:

- Discuss and vote to approve AIB(LLEGAL) ACCOUNTABILITY: PERFORMANCE REPORTING
- Discuss and vote to approve AIC(LLEGAL) ACCOUNTABILITY: INTERVENTIONS AND SANCTIONS
- Discuss and vote to approve AIE(LLEGAL) ACCOUNTABILITY: INVESTIGATIONS
- Discuss and vote to approve BBA(LLEGAL) BOARD MEMBERS: ELIGIBILITY/QUALIFICATIONS
- Discuss and vote to approve BBBB(LLEGAL) ELECTIONS: POST-ELECTION PROCEDURES
- Discuss and vote to approve BBD(LOCAL) BOARD MEMBERS: TRAINING AND ORIENTATION
- Discuss and vote to approve BBFA(LOCAL) ETHICS: CONFLICT OF INTEREST DISCLOSURES
- Discuss and vote to approve CCG(LLEGAL) LOCAL REVENUE SOURCES: AD VALOREM TAXES
- Discuss and vote to approve CCGA(LLEGAL) AD VALOREM TAXES: EXEMPTIONS AND PAYMENTS
- Discuss and vote to approve CCGB(LLEGAL) AD VALOREM TAXES: ECONOMIC DEVELOPMENT
- Discuss and vote to approve CKB(LLEGAL) SAFETY PROGRAM/RISK MANAGEMENT: ACCIDENT PREVENTION AND REPORTS
- Discuss and vote to approve CKC(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT: EMERGENCY PLANS

- Discuss and vote to approve CKE(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT: SECURITY PERSONNEL
- Discuss and vote to approve CKED(LEGAL) SECURITY PERSONNEL: OTHER SECURITY ARRANGEMENTS
- Discuss and vote to approve CMD(LEGAL) EQUIPMENT AND SUPPLIES MANAGEMENT: INSTRUCTIONAL MATERIALS CARE AND ACCOUNTING
- Discuss and vote to approve CPC(LEGAL) OFFICE MANAGEMENT: RECORDS MANAGEMENT
- Discuss and vote to approve CQA(LEGAL) TECHNOLOGY RESOURCES: DISTRICT, CAMPUS, AND CLASSROOM WEBSITES
- Discuss and vote to approve CQC(LEGAL) TECHNOLOGY RESOURCES: EQUIPMENT
- Discuss and vote to approve CQC(LOCAL) TECHNOLOGY RESOURCES: EQUIPMENT
- Discuss and vote to approve DGBA(LOCAL) PERSONNEL-MANAGEMENT RELATIONS: EMPLOYEE COMPLAINTS/GRIEVANCES
- Discuss and vote to approve DHE(LEGAL) EMPLOYEE STANDARDS OF CONDUCT: SEARCHES AND ALCOHOL/DRUG TESTING
- Discuss and vote to approve DNA(LEGAL) PERFORMANCE APPRAISAL: EVALUATION OF TEACHERS
- Discuss and vote to approve DP(LEGAL) PERSONNEL POSITIONS
- Discuss and vote to approve EEH(LOCAL) INSTRUCTIONAL ARRANGEMENTS: HOMEBOUND INSTRUCTION
- Discuss and vote to approve EF(LEGAL) INSTRUCTIONAL RESOURCES
- Discuss and vote to approve EF(LOCAL) INSTRUCTIONAL RESOURCES
- Discuss and vote to approve EFA(LEGAL) INSTRUCTIONAL RESOURCES: INSTRUCTIONAL MATERIALS
- Discuss and vote to approve EFA(LOCAL) INSTRUCTIONAL RESOURCES: INSTRUCTIONAL MATERIALS
- Discuss and vote to approve EFB(LEGAL) INSTRUCTIONAL RESOURCES: LIBRARY MATERIALS
- Discuss and vote to approve EFB(LOCAL) INSTRUCTIONAL RESOURCES: LIBRARY MATERIALS
- Discuss and vote to approve EHBAA(LEGAL) SPECIAL EDUCATION: IDENTIFICATION, EVALUATION, AND ELIGIBILITY
- Discuss and vote to approve EHBAB(LEGAL) SPECIAL EDUCATION: ARD COMMITTEE AND INDIVIDUALIZED EDUCATION PROGRAM
- Discuss and vote to approve EHBE(LEGAL) SPECIAL PROGRAMS: BILINGUAL EDUCATION/ESL
- Discuss and vote to approve EHBJ(LEGAL) SPECIAL PROGRAMS: INNOVATIVE AND MAGNET PROGRAMS
- Discuss and vote to approve EKB(LEGAL) TESTING PROGRAMS: STATE ASSESSMENT
- Discuss and vote to approve FA(LEGAL) PARENT RIGHTS AND RESPONSIBILITIES

- Discuss and vote to approve FFAC(LEGAL) WELLNESS AND HEALTH SERVICES: MEDICAL TREATMENT
- Discuss and vote to approve FNG(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT COMPLAINTS/GRIEVANCES
- Discuss and vote to approve GBA(LEGAL) PUBLIC INFORMATION PROGRAM: ACCESS TO PUBLIC INFORMATION
- Discuss and vote to approve GF(LEGAL) PUBLIC COMPLAINTS
- Discuss and vote to approve GF(LOCAL) PUBLIC COMPLAINTS
- Discuss and vote to approve GKA(LEGAL) COMMUNITY RELATIONS: CONDUCT ON SCHOOL PREMISES
- Discuss and vote to approve GRA(LEGAL) RELATIONS WITH GOVERNMENTAL ENTITIES: STATE AND LOCAL GOVERNMENTAL AUTHORITIES

2. Discuss and vote to approve hiring Johnson and Sheldon PLLC as Hedley ISD's auditing firm for the 2024-2025 school year.

#### IV. Principal's Report:

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

#### V. Superintendent's Report:

1. Personnel Items
2. Building maintenance
3. Other pertinent information

\*\*Closed Session