

July Board Meeting 2024  
Monday, July 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 Meetings
2. Approve Monthly Financial Reports
3. Approve Monthly Cafeteria Reports

#### III. Action Items:

1. Discuss and vote to approve the updated calendar for the 2024-2025 school year for staff development in lieu of instructional day
2. Discuss and vote to approve a Staff Development Minutes Waiver
3. Discuss and vote to approve the resolution to employ or accept chaplains as volunteers.
4. Discuss and vote to approve TASB Property Insurance for the 2024-2025 school year.
5. Discuss and vote to approve August board meeting and special board meeting for tax rate and budget date

#### IV. Principal's Report:

1. Principal's recommendation, discussion, and vote to approve hiring a Special Education Teacher

#### V. Superintendent's Report:

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

#### VI. \*\*Closed Session