

December 2024 Regular Board Meeting
Monday, December 16, 2024 6:30 PM

Board Conference Room
301 Jones
Hedley, TX 79237

Agenda

I. 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. Business Managers Reports:

1. Purchase Orders

IV. Information Item:

1. 2024 Financial Audit information presented by Johnson & Sheldon, PLLC

V. Action Items:

1. Discussion and vote to approve 2024 Financial Audit conducted by Johnson & Sheldon, PLLC

VI. Principal's Report

1. Enrollment and attendance
2. Monthly Activities
3. Other important school information

VII. Superintendent's Report

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

VIII. **Closed Session