

February 2025 Regular Board Meeting
Monday, February 17, 2025 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

II. Consent Agenda:

1. Approve Minutes of Previous Meeting
2. Approve Monthly Financial Reports
3. Approve Monthly Cafeteria Reports

III. Action Items:

1. Discuss and vote to approve Attendance Waiver for school days January 17, 2025 and January 20, 2025.
2. Discuss and approve a revised calendar due to closing on January 21-22, 2025 due to illness.
3. Discuss and approve resignations from Kelsey Hollis, Christine L'Heureux, and Ethan Naylor
4. Discussion and take action on CD at Herring Bank that will renew in March 2025
5. Superintendent's evaluation and contract

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

VI. **Closed Session