

July Board Meeting 2025  
Monday, July 14, 2025 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 Comments and Participation

#### II. Consent Agenda

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

#### III. Action Items:

1. Discuss and vote to approve the TASB Policy Manual Update 125.
2. Discussion and possible action to approve the 2025-2026 Employee Handbook
3. Discuss and vote to approve TASB Property Insurance for the 2025-2026 school year.
4. Discuss and vote to approve August board meeting and special board meeting for tax rate and budget date
5. Discuss and vote to approve hiring Johnson and Sheldon PLLC as Hedley ISD's auditing firm for the 2025-2026 school year.
6. Consider and take possible action to Opt-Out of homeschool participation in all UIL Activities.
7. Deliberation and vote to adopt a Board Resolution Establishing a Local School Library Advisory Council.
8. Discuss and take possible action to approve Local Policy Updates FD(L), FM(L), FNCE(L), and EFB(L).

#### IV. Principal's Report

1. Attendance Report
2. Enrollment Report
3. Other Important Information

#### V. Superintendent's Report

1. Personnel
2. Maintenance
3. Other Important Information

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