

September Regular Board Meeting 2025
Monday, September 15, 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 Comment and Participation

II. Consent Agenda:

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

III. Action Items:

1. Discuss and possible action to approve ESC 16 Contracts for 2025-2026 school year
2. Discuss and take possible action to approve Public Information Action 10 Non-Business Days for the 2025-2026 school year
3. Discuss and take possible action to adopt the HB3 Resolution—Guardian Program for the 2025-2026 school year
4. Discuss and take possible action to apply for the Accelerated Instruction Waiver for the 2025-2026 school year
5. Discuss and take possible action to provide Rita Rammage with extended sick leave
6. Discuss and take possible action to set up a new ACH account for Higginbotham Insurance Company (Employee Benefits)

IV. Principal's Report

1. Enrollment and Attendance
2. Schedule for the month and activities
3. Other pertinent information

V. Superintendent's Report:

1. Personnel Items
2. Building Maintenance
3. Other Pertinent Information

VI. **Closed Session