

Regular Meeting

Monday, April 11, 2022 6:30 PM

Board Room, 401 North Wildcat Drive, Big Sandy, TX 75755

- 1) **6:00 - 6:30 Board Dinner In Cafeteria**
 - 2) **Call Meeting to Order and Establish Quorum**
 - 3) **Invocation**
 - 4) **Open Forum**
 - 5) **Student of the Month/Wildcat Pride**
 - 5)a. Elementary: Aria Clark
 - 5)b. Junior High: Brianna Pullum
 - 5)c. High School: Tyson Tapley
 - 5)d. Wildcat Pride: Jezreel Bachert
 - 6) **Financials**
 - 7) **Student Enrollment**
 - 8) **Discussion Regarding Wall of Honor**
 - 9) **Consent Agenda**
 - 9)a. March 21, 2022 Minutes
 - 9)b. Quarterly Investment Report
 - 10) **Action Agenda**
 - 10)a. **Upshur County's TASB Risk Management Fund Membership**
 - 11) **Superintendent's Report**
 - 12) **Executive Session under Govt. Code: 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**
 - 13) **Resignations**
 - 14) **Adjourn**
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Board Secretary