

Board Meeting

Monday, January 13, 2025 6:00 PM

Frost School Library, 208 North Wyrick, Frost, TX 76641

1. **Call the meeting to order**
2. **Invocation**
3. **Establish a quorum**
4. **Recognize Visitors / Public Forum**
Kimi Muldner - JH OAP
Lauren Campbell - Goodside Nurse of the Month
5. **Approve the minutes of the previous meeting**
6. **Consider approval of cash disbursements and financial statement**
7. **Review and consider approval of FY23-24 Financial Audit conducted by Anderson, Marx, and Bohl, P.C.**
8. **Consider and approve to call for the 2025 Regular and Unexpired Special Elections on May 3rd, 2025 for Navarro, Ellis, and Hill Counties.**
9. **Consider and approve a Resolution for Ellis County Appraisal District Facilities Renovation**
10. **Consider approval of Interlocal Agreement with Region 10 Food Cooperative**
11. **Superintendent's Report**
12. **Consider to adjourn**

Board Secretary