

Regular Meeting/ Board training

Thursday, December 8, 2022 4:00 PM

Board Room, 120 Divide School Road, Mountain Home, TX 78058

1. **Call to Order/ Establish a Quorum is Present**

2. **Pledge of Allegiance**

3. **Opening Prayer**

4. **Welcome Visitors/Public Comment**

5. **Information**

5.A. Facility Assessment

5.B. January meeting date; auditor will be here

6. **Consent Agenda**

7. **Discussion and Business Action Items**

7.A. Consider and accept a board member resignation

7.B. Consider and appoint a school board member for
the vacated spot

7.C. Reorganize the School Board Officers

8. **Closed Session**

9. **Open Session-Action Items from Closed Session**

10. **Campus Reports**

10.A. Principal's Report

10.B. Business Manger's Report

10.C. Superintendent Report

11. **Board Team of 6 training and Evaluating and
Improving Student Outcomes**

12. **Adjourn**

Board Secretary