

October Board Meeting

Monday, October 16, 2023 6:30 PM

Board Conference Room, 301 Jones, Hedley, TX 79237

Dana Bell:	Present
Tangela Copelin:	Absent
Shauna Herbert:	Absent
Bruce Howard:	Present
Michael Metcalf Sr.:	Present
Troy Monroe:	Absent
Carole Ward:	Present

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:

- 5. Approve Minutes of Previous Meeting**
- 6. Approve Financial Reports**
- 7. Approve Monthly Cafeteria Reports**

III. Business:

- 8. Purchase Orders**
- 9. Collingsworth County Appraisal District August 2023 Statement**

IV. Action Items:

- 10. Discussion and approval of the insurance claim/settlement on the 2008 Chevrolet Suburban**
- 11. Discussion and vote to approve the Collingsworth County Appraisal District, Hedley School District Director Election**

V. Principal's Report

- 12. Enrollment and Attendance**
- 13. Schedule for the month and activities**
- 14. Other important school information**

VI. Superintendent's Report:

- 15. Personnel items**
- 16. Building and maintenance**
- 17. Other pertinent information**

VII. **Closed Session

Board Secretary