

## **December 2023 Regular Board Meeting**

Monday, December 18, 2023 6:30 PM

Board Conference Room, 301 Jones, Hedley, TX 79237

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

### **I. 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 Meetings
6. Approve Monthly Financial Reports
7. Approve Monthly Cafeteria Reports

### **III. Business Managers Reports:**

8. Purchase Orders

### **IV. Information Item:**

9. 2023 Financial Audit information  
presented by Johnson & Sheldon, PLLC

### **V. Action Items:**

10. Discussion and vote to approve 2023  
Financial Audit conducted by Johnson &  
Sheldon, PLLC
11. Approve Order of Election for School  
Board for 2 full terms

### **VI. Principal's Report**

12. Enrollment and attendance
13. Monthly Activities
14. Other important school information

### **VII. Superintendent's Report**

15. Personnel Items
16. Building Maintenance
17. Other pertinent information

### **VIII. \*\*Closed Session**

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Board Secretary