

## **February 2024 Board Meeting**

Monday, February 19, 2024 6:30 PM

Board Conference Room, 301 Jones, Hedley, TX 79237

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

5. Presentation of information about the roofing project by Wendall Olson of Coryell Roofing Company

### **III. Consent Agenda:**

6. Approve Minutes of the Previous Meeting
7. Approve Monthly Financial Reports
8. Approve Monthly Cafeteria Reports

### **IV. Business Managers Report:**

9. Purchase Orders

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

10. Discuss and vote to approve the District Improvement Plan for 2023-2024
11. Consider and take possible action on the CD currently at Donley County State Bank
12. Consideration and take possible action to invest funds with Edward Jones
13. Discussion and take possible action on a roof proposal by Coryell Roofing Company for the main building at Hedley ISD
14. Discuss Superintendent's evaluation and contract

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

15. Enrollment and Attendance
16. Schedule for the month and activities
17. Other important school information

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

18. Personnel Items
19. Building maintenance
20. Other pertinent information

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

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Board Secretary