

March Board Meeting 2024

Monday, March 18, 2024 6:30 PM

Board Conference Room, 301 Jones, Hedley, TX 79237

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
6. Presentation of information about a VATRE by Lance Terrell of Texas School Finance Center

III. Consent Agenda:

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

IV. Business Managers Report

10. Purchase Orders

V. Action Items:

11. Vote to certify unopposed School Board Candidates
12. Vote to Cancel the School Board Elections
13. Consideration and possible action on the CD that is currently at Donley County State Bank
14. Accept the Resignation of Diane Conatser
15. Accept the Resignation of Timber Lee Potts
16. Discuss and vote to approve Teacher Contracts for the 2024-2025 school year
17. Discuss and vote to approve the adoption of the Health Curriculum for grades K-8.
18. Discuss and vote to approve an abstinence program for 7th grade and 9th grade students
19. Closed Session
20. Discuss Superintendent's evaluation and contract

VI. Principal's Report

21. Enrollment and attendance
22. Schedule for the month and activities
23. Other important school information

VII. Superintendent's Report:

24. Personnel Items
25. Building maintenance
26. Other pertinent information

VIII. REGULAR MEETING

Open Session

27. Call to Order and Establish a Quorum
28. Pledge to the American Flag

- 29. Opening Prayer
- 30. Public Comment and Participation

IX. Consent Agenda

- 31. Approve Minutes of Previous Meeting
- 32. Approve Monthly Financial Reports
- 33. Approve Monthly Cafeteria Reports

X. Business Managers Report

- 34. Purchase Orders

XI. Action Items

- 35. Consideration and possible action to order a General Election for the election of two (2) Trustee positions for Places 1 and 2 to be held on May 4, 2024
- 36. Consider Board approval of the Notice and Order of General for Early Voting and for Election Day
- 37. Consider approval of the Early Voting locations and times and Election Day polling locations and times
- 38. Consider and appoint Laverne Pinion as Elections Administrator
- 39. Consider and appoint Laverne Pinion as the Early Voting Clerk
- 40. Discuss and vote to accept the 2022-2023 Hedley ISD Texas Academic Performance Report (TAPR)
- 41. Discuss and vote to accept the 2022-2023 Hedley ISD State and Federal Report Cards
- 42. Consideration and possible action on the CD currently at Donley County State Bank
- 43. Consideration and possible action on the investment of funds with Edward Jones
- 44. Discuss and vote to approve new roof replacement by HH&R Roofing for the house on 306 Adamson

XII. Principal's Report

- 45. Enrollment and Attendance
- 46. Schedule for the Month and Activities
- 47. Other Important School Information

XIII. Superintendent's Report

- 48. Personnel Items
- 49. Building Maintenance
- 50. Other Pertinent Information

XIV. **Closed Session

Board Secretary