

## June Board Meeting 2024

Monday, June 17, 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.: Absent  
Troy Monroe: Absent  
Carole Ward: Present

Public Comment and Participation about ESSA Federal Funding Programs. 2024-2025 ESSA Application was shown to the public at this time. There were no public comments or participation at this time.

### I. REGULAR MEETING

#### Open Session:

1. Call to Order and Establish Quorum
2. Pledge to the American Flag
3. Opening Prayer
4. Public Comment and Participation about ESSA Federal Funding Programs
5. Public Comment and Participation

### II. Consent Agenda:

1. Approve Minutes of Previous Meetings
2. Approve Monthly Financial Reports
3. Approve Monthly Cafeteria Report
4. Approve Attendance Report

### III. Action Items:

1. Discuss and vote to approve the TASB Policy Manual Update 123:
  - Discuss and vote to approve AIB (LEGAL)  
ACCOUNTABILITY: PERFORMANCE REPORTING
  - Discuss and vote to approve AIC (LEGAL)  
ACCOUNTABILITY: INTERVENTIONS AND SANCTIONS
  - Discuss and vote to approve AIE (LEGAL)  
ACCOUNTABILITY: INVESTIGATIONS
  - Discuss and vote to approve BBA (LEGAL)  
BOARD MEMBERS: ELIGIBILITY/QUALIFICATIONS
  - Discuss and vote to approve BBBB (LEGAL)  
ELECTIONS: POST-ELECTION PROCEDURES
  - Discuss and vote to approve BBD (LOCAL)  
BOARD MEMBERS: TRAINING AND ORIENTATION
  - Discuss and vote to approve BBFA (LOCAL)  
ETHICS: CONFLICT OF INTEREST DISCLOSURES
  - Discuss and vote to approve CCG (LEGAL)  
LOCAL REVENUE SOURCES: AD VALOREM TAXES
  - Discuss and vote to approve CCGA (LEGAL)  
AD VALOREM TAXES: EXEMPTIONS AND PAYMENTS
  - Discuss and vote to approve CCGB (LEGAL)  
AD VALOREM TAXES: ECONOMIC DEVELOPMENT

- Discuss and vote to approve CKB (LEGAL)  
SAFETY PROGRAM/RISK MANAGEMENT: ACCIDENT  
PREVENTION AND REPORTS
- Discuss and vote to approve CKC (LOCAL)  
SAFETY PROGRAM/RISK MANAGEMENT: EMERGENCY  
PLANS
- Discuss and vote to approve CKE (LOCAL)  
SAFETY PROGRAM/RISK MANAGEMENT: SECURITY  
PERSONNEL
- Discuss and vote to approve CKED (LEGAL)  
SECURITY PERSONNEL: OTHER SECURITY  
ARRANGEMENTS
- Discuss and vote to approve CMD (LEGAL)  
EQUIPMENT AND SUPPLIES MANAGEMENT:  
INSTRUCTIONAL MATERIALS CARE AND  
ACCOUNTING
- Discuss and vote to approve CPC (LEGAL)  
OFFICE MANAGEMENT: RECORDS MANAGEMENT
- Discuss and vote to approve CQA (LEGAL)  
TECHNOLOGY RESOURCES: DISTRICT, CAMPUS,  
AND CLASSROOM WEBSITES
- Discuss and vote to approve CQC (LEGAL)  
TECHNOLOGY RESOURCES: EQUIPMENT
- Discuss and vote to approve CQC (LOCAL)  
TECHNOLOGY RESOURCES: EQUIPMENT
- Discuss and vote to approve DGBA (LOCAL)  
PERSONNEL-MANAGEMENT RELATIONS: EMPLOYEE  
COMPLAINTS/GRIEVANCES
- Discuss and vote to approve DHE (LEGAL)  
EMPLOYEE STANDARDS OF CONDUCT: SEARCHES  
AND ALCOHOL/DRUG TESTING
- Discuss and vote to approve DNA (LEGAL)  
PERFORMANCE APPRAISAL: EVALUATION OF  
TEACHERS
- Discuss and vote to approve DP (LEGAL)  
PERSONNEL POSITIONS
- Discuss and vote to approve EEH (LOCAL)  
INSTRUCTIONAL ARRANGEMENTS: HOMEBOUND  
INSTRUCTION
- Discuss and vote to approve EF (LEGAL)  
INSTRUCTIONAL RESOURCES
- Discuss and vote to approve EF (LOCAL)  
INSTRUCTIONAL RESOURCES
- Discuss and vote to approve EFA (LEGAL)  
INSTRUCTIONAL RESOURCES: INSTRUCTIONAL  
MATERIALS
- Discuss and vote to approve EFA (LOCAL)  
INSTRUCTIONAL RESOURCES: INSTRUCTIONAL  
MATERIALS
- Discuss and vote to approve EFB (LEGAL)  
INSTRUCTIONAL RESOURCES: LIBRARY  
MATERIALS
- Discuss and vote to approve EFB (LOCAL)  
INSTRUCTIONAL RESOURCES: LIBRARY

**MATERIALS**

- Discuss and vote to approve EHBA (LEGAL)  
SPECIAL EDUCATION: IDENTIFICATION,  
EVALUATION, AND ELIGIBILITY
- Discuss and vote to approve EHBAB (LEGAL)  
SPECIAL EDUCATION: ARD COMMITTEE AND  
INDIVIDUALIZED EDUCATION PROGRAM
- Discuss and vote to approve EHBE (LEGAL)  
SPECIAL PROGRAMS: BILINGUAL EDUCATION/ESL
- Discuss and vote to approve EHB (LEGAL)  
SPECIAL PROGRAMS: INNOVATIVE AND MAGNET  
PROGRAMS
- Discuss and vote to approve EKB (LEGAL)  
TESTING PROGRAMS: STATE ASSESSMENT
- Discuss and vote to approve FA (LEGAL)  
PARENT RIGHTS AND RESPONSIBILITIES
- Discuss and vote to approve FFAC (LEGAL)  
WELLNESS AND HEALTH SERVICES: MEDICAL  
TREATMENT
- Discuss and vote to approve FNG (LOCAL)  
STUDENT RIGHTS AND RESPONSIBILITIES:  
STUDENT AND PARENT COMPLAINTS/GRIEVANCES
- Discuss and vote to approve GBA (LEGAL)  
PUBLIC INFORMATION PROGRAM: ACCESS TO  
PUBLIC INFORMATION
- Discuss and vote to approve GF (LEGAL)  
PUBLIC COMPLAINTS
- Discuss and vote to approve GF (LOCAL)  
PUBLIC COMPLAINTS
- Discuss and vote to approve GKA (LEGAL)  
COMMUNITY RELATIONS: CONDUCT ON SCHOOL  
PREMISES
- Discuss and vote to approve GRA (LEGAL)  
RELATIONS WITH GOVERNMENTAL ENTITIES:  
STATE AND LOCAL GOVERNMENTAL AUTHORITIES

IV. 2. Discuss and vote to approve hiring Johnson and Sheldon PLLC as Hedley ISD's auditing firm for the 2024-2025 school year.

V. Principal's Report:

1. Enrollment and attendance
2. Schedule for the month and activities
3. Other important school information

VI. Superintendent's Report:

1. Personnel Items
2. Building maintenance
3. Other pertinent information

\*\*Closed Session

---

Board Secretary