

July Board Meeting 2024

Monday, July 15, 2024 6:30 PM

Board Conference Room, 301 Jones, Hedley, TX 79237

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

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

III. Action Items:

1. Discuss and vote to approve the updated calendar for the 2024-2025 school year for staff development in lieu of instructional day
2. Discuss and vote to approve a Staff Development Minutes Waiver
3. Discuss and vote to approve the resolution to employ or accept chaplains as volunteers.
4. Discuss and vote to approve TASB Property Insurance for the 2024-2025 school year.
5. Discuss and vote to approve August board meeting and special board meeting for tax rate and budget date

IV. Principal's Report:

1. Principal's recommendation, discussion, and vote to approve hiring a Special Education Teacher

V. Superintendent's Report:

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

VI. **Closed Session

Board Secretary