

October 2024 Board Meeting

Monday, October 21, 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:	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 the Previous Meeting**
- 2. Approve Financial Reports**
- 3. Approve Monthly Cafeteria Report**

III. Action Items:

- 1. Discussion and vote to approve extended sick leave for LaRae Alexander**
- 2. Discussion and vote to approve reinvesting money from a CD that matured at Edward Jones**

IV. Principal's Report

- 1. Enrollment and Attendance**
- 2. Schedule for the month and activities**
- 3. Other important school information**

V. Superintendent's Report

- 1. Personnel**
- 2. Maintenance**
- 3. Other pertinent information**

VI. **Closed Session

Board Secretary