

February 2025 Regular Board Meeting

Monday, February 17, 2025 6:30 PM

Board Conference Room, 301 Jones, Hedley, TX 79237

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

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**

II. Consent Agenda:

- 1. Approve Minutes of Previous Meeting**
- 2. Approve Monthly Financial Reports**
- 3. Approve Monthly Cafeteria Reports**

III. Action Items:

- 1. Discuss and vote to approve Attendance Waiver for school days January 17, 2025 and January 20, 2025.**
- 2. Discuss and approve a revised calendar due to closing on January 21-22, 2025 due to illness.**
- 3. Discuss and approve resignations from Kelsey Hollis, Christine L'Heureux, and Ethan Naylor**
- 4. Discussion and take action on CD at Herring Bank that will renew in March 2025**
- 5. Superintendent's evaluation and contract**

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 Items**
- 2. Building maintenance**
- 3. Other pertinent information**

VI. **Closed Session

Board Secretary