

March Board Meeting 2025

Monday, March 17, 2025 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 Previous Meeting**
- 2. Approve Financial Reports**
- 3. Approve Monthly Cafeteria Reports**

III. Business:

- 1. Purchase Orders**
- 2. Donley County Appraisal District Statement**

IV. Action Items:

- 1. Discussion and possible approval of a Property Donation (the Quail School Property) to the Quail Cemetery Association**
- 2. Consideration and possible approval of the Certification of Unopposed Candidates for the General Election for the Board of Trustee election for May 3, 2025.**
- 3. Consideration and possible approval of the Order of Cancellation of the General Election for the Board of Trustee election for May 3, 2025.**
- 4. Discussion and possible approval of a new Principal contract for Brandi Moffett for the 2025-2026 school year**
- 5. Discussion and possible approval of a new contract for Athletic Director/Teacher for Allen Grant for the 2025-2026 school year.**
- 6. Deliberation and possible action to adopt a Board resolution to join with other educational entities in an interlocal agreement pursuant to the Interlocal Cooperation Act, Texas Government Code, Section 791.001, et. seq., to form and/or participate in the "Region 16 EDNET Fiber Consortium".**
- 7. Deliberation and possible action to adopt a Board resolution to authorize the Superintendent of the District to sign the**

Region 16 EDNET Fiber Consortium Interlocal Agreement on behalf of the Board and to take such other action as may be necessary or appropriate to enter into the Agreement and to perform such other duties, and exercise such other powers as a Member of the Consortium on behalf of the District.

8. Discussion and possible approval of the proposed 2025-2026 calendar

9. Discussion and possible approval of hiring the following teachers for the 2025-2026 school year: Junior High ELAR Teacher, Elementary Teacher, PE/Health Teacher, and Junior High Math and Science Teacher.

10. Discuss and accept the resignation(s) of classroom teacher(s)

V. Principal's Report:

1. Attendance
2. Activities
3. Other important information

VI. Superintendent's Report:

1. Personnel
2. Maintenance
3. Other important information

Board Secretary