

# September Regular Board Meeting 2025

Monday, September 15, 2025 6:30 PM

Board Conference Room, 301 Jones, Hedley, TX 79237

Dana Bell: Present  
Tangela Copelin: Present  
Shauna Herbert: Present  
Bruce Howard: Present  
Troy Monroe: Present  
Carole Ward: Present  
Shawn Willoughby: 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 Meetings
2. Approve Monthly Financial Reports
3. Approve Monthly Cafeteria Reports

## III. Action Items:

1. Discuss and possible action to approve ESC 16 Contracts for 2025-2026 school year
2. Discuss and take possible action to approve Public Information Action 10 Non-Business Days for the 2025-2026 school year
3. Discuss and take possible action to adopt the HB3 Resolution-Guardian Program for the 2025-2026 school year
4. Discuss and take possible action to apply for the Accelerated Instruction Waiver for the 2025-2026 school year
5. Discuss and take possible action to provide Rita Rammage with extended sick leave
6. Discuss and take possible action to set up a new ACH account for Higginbotham Insurance Company (Employee Benefits)

## IV. Principal's Report

1. Enrollment and Attendance
2. Schedule for the month and activities
3. Other pertinent information

## V. Superintendent's Report:

1. Personnel Items
2. Building Maintenance
3. Other Pertinent Information

## VI. \*\*Closed Session

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Board Secretary