

Regular Meeting

Monday, October 17, 2022 7:00 PM

Malakoff ISD Learning Center, 110 Jackson, Malakoff, Texas 75148

Jason Dalrymple: Present
Peggy Dewberry: Present
Jason Hayes: Present
Pat Jones: Present
Keith Massingill: Present
Gary Woolverton: Present
Bryan Young: Present

1. Call to Order, Establishment of Quorum

2. Prayer and Pledges to the Flags

3. Public Comments

4. Correspondence

5. Superintendent and Principals Reports:

5.a. Finance

5.b. Student Transfer List

5.c. Para-professional Employment Report

5.d. Substitute List

5.e. Enrollment Update

5.f. Board Calendar

6. Consent Agenda

6.a. Minutes of the Regular and Special Board Meeting

6.b. Monthly Financial Statements

6.b.1. Monthly Financial Statement

6.b.2. Cash/Investments

6.c. Board Report

6.d. Board Recap Report

6.e. Monthly Construction Summary

7. Items to Consider

7.a. Consider and possible approval of the Attendance Committee

7.b. Consider and possible approval of Class Size
Waivers

7.c. Title III Annual Report

7.d. Consider and possible approval of Resolution
Regarding Extracurricular Status of 4-H
Organization

7.e. Consider and possible approval of Ag Truck
Purchase

7.f. Consider and possible approval of 2022-2023
Budget Amendments

8. Announce Board Training Hours

9. Executive Session:

9.a. New Employment

9.b. Resignations

9.c. Personnel

10. Future Items

10.a. Canvass Election

10.b. Reorganization of the Board of Trustees

10.c. Board Pictures

11. Adjournment

**12. Consider and possible approval of the
Attendance Committee**

13. Title III Annual Report

14. Announce Board Training Hours

15. Canvass Election

16. Reorganization of the Board of Trustees

17. Board Pictures

Board Secretary