

Regular Meeting

Monday, February 21, 2022 7:00 PM

Hico High School Library, 901 Cedar St, Hico, Texas 76457

I. Call to Order and Announcement of Quorum

Present by the President

A. Members Present/Members Absent

II. Invocation/Pledge of Allegiance

III. Comments from Visitors

IV. Report from Principals and Recognition of Exemplary Students/Programs/Enrollment

V. Recommended Action

A. Consent Agenda

1. Approval of the minutes for the January 17, 2022 meeting.
2. Financial Report

B. New Business

1. Consider, and take action as appropriate, to Call a Board of Trustees Election for Saturday, May 7, 2022.
2. Consider, and take action as appropriate, to Approve Election Clerks and Judges.
3. Consider, and take action as appropriate, on Contracts for P-TECH Director, Principals and Business Manager.
4. Consider, and take action as appropriate, on Athletic Director Contract
5. Discuss the District's Property Values and the Funding Lag.
6. Discuss Class Rank Policy.

VI. Superintendents' Report

VII. Discuss/Action: Employment, resignation, reassignments:

VIII. Adjourn

Board Secretary

