

Regular Meeting  
Monday, November 8, 2021 6:00 PM Central

Administration Building Boardroom  
9788 SH 154 W.  
Big Sandy, Texas 75755

Wayne Howard: Present  
Jerry Key: Present  
Michael Pool: Present  
Jeremy Seahorn: Present  
Michael Seahorn: Absent  
Ann Stegall: Present  
Chad Wade: Present

Present: 6, Absent: 1.

Also present: Superintendent Michael Alphin

1. Roll Call, Establishment of Quorum, Call to Order, Invocation, Pledges
2. Open Forum
3. Reports and Information Items
  - 3.A. Student Activities
  - 3.B. Enrollment
  - 3.C. Financial Report
  - 3.D. Horizon
4. Minutes of Previous Meeting
5. Consider/Action: Financial Investment Policy and Review CDA(Local)
6. Consider/Action: Adopt TASB Update 118
7. Consider/Action: Resolution Casting Votes for Wood County Appraisal District Board of Directors
8. Consider/Action: Approve Campus Improvement Plans
9. Consider / Approve: Roofing Bids for Elementary Roof
10. Personnel
11. Adjournment