

Regular Meeting

Monday, April 11, 2022 6:00 PM

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

Wayne Howard: Present

Michael Pool: Present

Jeremy Seahorn: Absent

Michael Seahorn: Present

Ann Stegall: Present

Chad Wade: Present

Jed Whitaker: Absent

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. Executive Session:

Description: II.A. Pursuant to Texas Government Code Section 551.071: For the purpose of a private consultation with the Board's attorney, in person or by telephone, about: pending or contemplated litigation; or a settlement offer; or a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

II.B. Pursuant to Texas Government Code Section 551.072: For the purpose of deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third person. Consider property acquisition for future school sites.

II.C. Pursuant to Texas Government Code Section 551.074: For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of

a public officer or employee; or to hear a complaint or charge against an officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing. Superintendent Evaluation.

6. Consider / Action: Delegating authority to Superintendent to negotiate the purchase of land for Harmony ISD.

7. Consider/Action: Approve the 2022-2023 Instructional Materials Allotment and TEKS Certification Form

8. Consider/Action: Delegating to the Superintendent the Authority to accept resignations and hire staff as needed through August 2022.

9. Personnel

9.A. Consider/Approve: Resignations / Retirements

9.B. Consider/Approve: Teacher Contracts for 2022-2023 as recommended by campus principals, subject to assignment.

9.C. Consider/Action: Employment of New Staff

10. Adjournment

Board Secretary