

## Regular Meeting

Monday, July 11, 2022 6:00 PM

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

Wayne Howard: Present

Michael Pool: Absent

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. Financial Report

3.C. Horizon

4. **Minutes of Previous Meeting**

5. **Consider Approve: 2022-2023 Board Operating Procedures**

6. **Consider/Approve: 2022-2023 Board Meeting Dates**

7. **Consider/Approve: 2022-2023 School Meal Pricing Plan**

8. **Consider/Approve: Resolution for Coaching Stipend**

9. **Personnel**

10. **Adjournment**

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Board Secretary