

## Regular Meeting

Monday, October 10, 2022 6:00 PM

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

Wayne Howard: Present

Michael Pool: Present

Michael Seahorn: Present

Ann Stegall: Present

Chad Wade: Present

Jed Whitaker: Present

Also Present: Superintendent Michael Alphin

**1. Roll Call, Establishment of Quorum, Call to Order, Invocation, Pledges**

**2. Open Forum**

**3. Student Activities**

3.A. Recognize Intermediate Students of the Month

3.B. Presentation from Agricultural Issues Team

**4. Executive Session**

**5. Reports and Information Items**

5.A. Enrollment

5.B. Financial Report

5.C. Horizon

5.D. Facilities

**6. Minutes of Previous Meeting**

**7. Consider/Approve:**

7.A. District/Campus Improvement Plans

7.B. Approval of Fund Balance Designation for the Purchase of Land

7.C. Approve Purchase of Property

**8. Personnel**

**9. Adjournment**

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Board Secretary