

## Regular Meeting

Monday, May 8, 2023 6:00 PM

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

Wayne Howard: Present

Melinda Murphy: Present

Michael Pool: Present

Michael Seahorn: Absent

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. **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/Approve:**

5.A. Memorandum of Understanding with Northeast Texas Community College (NTCC) for Dual Credit Courses

6. **Personnel**

7. **Adjournment**

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Board Secretary