

## Regular Meeting

Monday, November 13, 2023 6:00 PM

Board Room, 401 North Wildcat Drive, Big Sandy, TX 75755

- 1) **6:00 - 6:30 Board Dinner**
- 2) **Call Meeting to Order and Establish Quorum**
- 3) **Invocation**
- 4) **Student of the Month**
  - 4)a. Elementary - Carson Aga
  - 4)b. Junior High - Hero Sos
  - 4)c. High School - Abigail Whitfield
- 5) **Open Forum**
- 6) **Financials**
- 7) **Consent Agenda**
  - 7)a. Approve the Minutes from the October 9, 2023 Regular Meeting
- 8) **Action Agenda**
  - 8)a. Resolution to Cast Votes for the Board of Directors of the Upshur County Appraisal District
  - 8)b. Approve Lease Renewal with Copier Company
- 9) **Superintendent's Report**
  - 9)a. Student Enrollment
  - 9)b. Legislative Update
  - 9)c. Accountability Update
  - 9)d. Upcoming Events
  - 9)e. Creation of a Facilities Committee
- 10) **Executive Session under Govt. Code: 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**
- 11) **Adjourn**

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Board Secretary