

Regular Meeting

Monday, November 14, 2022 7:00 PM

Administration Office, 500 NW 3rd St, Happy, TX 79042

I. Call meeting to order and establish a quorum.

II. Invocation

III. Approve minutes of previous meetings.

IV. Open Forum - Sign-in sheet and agenda are located in the Board Room. (Three to five minute time limit.)

V. Superintendent Comments and Campus Reports - Principals

V.A. Principal Reports

V.A.1. Student Attendance

V.A.2. Campus Activities

V.B. Superintendent Report

V.B.1. Date of Next Board Meeting

V.B.2. Board Training Opportunities

V.B.3. Facilities

V.B.4. Transportation

V.B.5. Exterior Door Safety Audit Report

VI. Business Items: For information, discussion, and/or action items

VI.A. Approve financial report/expenditures/budget amendments

VI.B. CTE Instructional Minutes Calculation Requirement Waiver

VI.C. 2023-2025 School Safety Standards Formula Grant

VI.D. Approve Interior Door Lockset Bid

VI.E. Approve Additional Rodeo Adjunct Faculty

VI.F. Discuss Improving School Safety/Security

VI.G. Superintendent Exit Interview

VII. Action on closed session items (If needed)

VIII. Adjournment

Board Secretary