

## Regular Meeting

Tuesday, September 12, 2023 7:00 PM

High School Library, 503 N. 8th St, Stratford, TX 79084

Keely Chumley: Present  
Dean Hauser: Present  
Jo Hinds: Present  
Kyle Horsford: Present  
ViAnn Reed: Present  
Liz Tuttle: Present  
Trey Wyatt: Absent

### 1. OPEN THE MEETING

1.A. Establish a Quorum

1.B. Invocation

1.C. Introduction of Guests

### 2. OPEN FORUM

### 3. REPORTS

3.A. Superintendent's Report

3.B. Business Manager's Report

### 4. CONSENT AGENDA

4.A. Approval of Minutes

4.B. Approval of Expenditures

### 5. INFORMATION ITEMS

5.A. information and discussion concerning the  
SJH/SHS Cafeteria Freezer

5.B. Information and discussion concerning State  
Assessment Results

5.C. Information and discussion concerning Safety

### 6. ACTION ITEMS

6.A. Consider and take appropriate action concerning  
the Resolution with Sherman County Authorizing a  
Joint Election

6.B. Consider and take appropriate action concerning  
Nominations for the Sherman County Appraisal  
District

6.C. Consider and take appropriate action concerning  
a Contract for VOIP Services through Region 16

6.D. Consider and take appropriate action concerning  
the HB3033 Nonbusiness Days Resolution for 2023

6.E. Consider and take appropriate action concerning  
the HB3033 Nonbusiness Days Resolution for 2024

7. **PERSONNEL**

8. **ADJOURN**

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Board Secretary