

November Board Meeting

Monday, November 20, 2023 6:30 PM

Board Conference Room, 301 Jones, Hedley, TX 79237

Dana Bell: Present
Tangela Copelin: Present
Shauna Herbert: Present
Bruce Howard: Present
Michael Metcalf Sr.: Present
Troy Monroe: Present
Carole Ward: Present

Ms. Bell is in attendance as a Staff-person. Established quorum at 6:25 pm

I. Call to Order and Establish a Quorum

II. Pledge to the American Flag

III. Opening Prayer

IV. Public Comment and Participation

V. Consent Agenda

1. Approve Minutes of Previous Meeting
2. Approve Monthly Financial Reports
3. Approve Monthly Cafeteria Reports

VI. Business Managers Report

4. Purchase Orders

VII. Action Items

5. Discuss and take action to approve TASB Policy Update 122
 - (Legal) policies
 - (Local) policies
 - CQB (LOCAL): Technology Resources-Cybersecurity
 - CSA (LOCAL): Facility Standards-Safety and Security
 - DC (LOCAL): Employment Practices
 - EHB (LOCAL): Curriculum Design-Special Programs
 - EHBCF (LOCAL); Special Programs-Compensatory Services and Intensive Programs
 - EHBC (LOCAL): Compensatory Services and Intensive Programs-Accelerated Instruction
 - FEA (LOCAL): Attendance-Compulsory Attendance
 - FFAC (LOCAL): Wellness and Health Services-Medical Treatment
 - FFB (LOCAL): Student Welfare-Crisis Intervention
 - FL (LOCAL): Student Records

VIII. 2. Discuss and take action to allocate

HISD votes for the Election for Board of
Directors of the Donley County Appraisal
District 2024-2025
3. Discuss and take possible action on the 2008
Chevrolet Suburban

IX. Principal's Report

- 6. Enrollment and Attendance
- 7. Schedule for the month and activities
- 8. Other important school information

X. Superintendent's Report

- 9. Personnel Items
- 10. Building Maintenance
- 11. Other pertinent information

XI. Closed Session

Board Secretary