

January 2024 Regular Board Meeting

Monday, January 15, 2024 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: Absent
Carole Ward: Present
Troy Monroe: Present

I. REGULAR MEETING

Open Session

1. Call to Order and Establish a Quorum
2. Pledge to the American Flag
3. Opening Prayer
4. Public Comment and Participation

II. Consent Agenda

5. Approve Minutes of Previous Meeting
6. Approve Monthly Financial Reports
7. Approve Monthly Cafeteria Reports

III. Business Managers Report

8. Purchase Orders

IV. Action Items

9. Consideration and possible action to order a General Election for the election of two (2) Trustee positions for Places 1 and 2 to be held on May 4, 2024
10. Consider Board approval of the Notice and Order of General for Early Voting and for Election Day
11. Consider approval of the Early Voting locations and times and Election Day polling locations and times
12. Consider and appoint Laverne Pinion as Elections Administrator
13. Consider and appoint Laverne Pinion as the Early Voting Clerk
14. Discuss and vote to accept the 2022-2023 Hedley ISD Texas Academic Performance Report (TAPR)
15. Discuss and vote to accept the 2022-2023 Hedley ISD State and Federal Report Cards
16. Consideration and possible action on the CD currently at Donley County State Bank
17. Consideration and possible action on the investment of funds with Edward Jones
18. Discuss and vote to approve new roof replacement by HH&R Roofing for the house on 306 Adamson

V. **Principal's Report**

19. **Enrollment and Attendance**

20. **Schedule for the Month and Activities**

21. **Other Important School Information**

VI. **Superintendent's Report**

22. **Personnel Items**

23. **Building Maintenance**

24. **Other Pertinent Information**

VII. ****Closed Session**

Board Secretary