

Special March Board Meeting

Monday, March 25, 2024 5:30 PM

Board Conference Room, 301 Jones, Hedley, TX 79237

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

I.

SPECIAL 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.

III. Action Items:

- 5. Discuss and approve the installation of a new roof on the main building by Coryell Roofing and Construction, Inc.**
- 6. Discuss and vote to approve a Board Resolution that designates signing authority to Tracey Bell on behalf of the Hedley ISD School Board for investments with Herring Bank in Clarendon**

IV. **Closed Session**

Board Secretary