

## **April 2024 Board Meeting**

Monday, April 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:	Present
Carole Ward:	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:**

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

### **III. Business Managers Report:**

- 1. Purchase Orders**

### **IV. Action Items:**

- 1. Discuss and vote to approve the 2024-2025 West Texas Food Service Cooperative Interlocal Agreement**
- 2. Discuss and vote to approve the school calendar for the 2024-2025 school year**
- 3. Consider and approve the hiring of a new principal, Brandi Moffett, for the 2024-2025 school year**
- 4. Consider and approve the hiring of a new high school ELAR teacher, Cynthia Ewing, for the 2024-2025 school year**
- 5. Discuss and vote to approve Letter of Assurances for the 2024-2025 school year**
- 6. Discuss and vote to approve the 2023-2024 District/Campus Improvement Plan**
- 7. Discuss and approve TEKS Allotment for the 2024-2025 school year**
- 8. Discuss and vote to approve removing Larry Jeffers and adding Brandi Moffett to bank signature card**
- 9. Discuss and vote to approve a credit card for Principal Brandi Moffett**

### **V. Principal's Report:**

- 1. Enrollment and Attendance**
- 2. Schedule for the month and activities**

3. Other important school information

VI. Superintendent's Report:

1. Personnel
2. Building maintenance
3. Other pertinent information

VII. **\*\*Closed Session**

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Board Secretary