

August Regular Board Meeting 2024

Monday, August 19, 2024 6:30 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. REGULAR MEETING

Open Session:

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

II. Consent Agenda:

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

III. Action Items:

8. Discuss and vote to approve new school breakfast prices for adults from \$2.75 to \$3.25
9. Discuss and vote to accept transfer students for 2024-2025 school year
10. Discuss and approve Darla Franks and Leonard Haynes as Adjunct Faculty
11. Discuss and vote to approve 2024-2025 Hedley ISD Student Handbooks
12. Discuss and vote to approve 2024-2025 Hedley ISD Employee Handbook
13. Discuss and vote to approve 2024-2025 Hedley ISD Athletic Handbook

IV.

V. Principals Report:

14. Enrollment and attendance
15. Schedule for the month and activities
16. Other important school information

VI. Athletic Director's Report

1. Schedule for Monthly Activities
2. Other important information regarding athletic program

VII. Superintendent's Report:

17. Personnel Items
18. Building maintenance
19. Other pertinent information

VIII. **Closed Session

Board Secretary