

November 2024 Board Meeting

Monday, November 18, 2024 6:30 PM

Board Conference Room, 301 Jones, Hedley, TX 79237

Dana Bell:	Present
Tangela Copelin:	Absent
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 the Minutes of Previous Meeting
2. Approve Monthly Financial Reports
3. Approve the Monthly Cafeteria Report

III. Action items:

1. Discuss and approve applying for an ESL Waiver for the 2024-2025 school year.
2. Discuss and approve the Interlocal Agreement with WTFSC for the 2024-2025 school year.
3. Discuss and approve the new Internet Consortium Agreement with Region 16.
4. Discuss and approve the 2023-2024 Accountability Reports (no rating at this time).

IV. Principal's Report:

1. Enrollment and Attendance
2. Schedule for the month and activities
3. Other important school information

V. Superintendent's Report

1. Personnel Items
2. Building Maintenance
3. Other pertinent information

**** Closed Session**

Board Secretary