

December 2024 Regular Board Meeting

Monday, December 16, 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. 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 Meetings**
- 6. Approve Monthly Financial Reports**
- 7. Approve Monthly Cafeteria Reports**

III. Business Managers Reports:

- 8. Purchase Orders**

IV. Information Item:

- 9. 2024 Financial Audit information
presented by Johnson & Sheldon, PLLC**

V. Action Items:

- 10. Discussion and vote to approve
2024 Financial Audit conducted by Johnson
& Sheldon, PLLC**

VI. Principal's Report

- 11. Enrollment and attendance**
- 12. Monthly Activities**
- 13. Other important school information**

VII. Superintendent's Report

- 14. Personnel Items**
- 15. Building Maintenance**
- 16. Other pertinent information**

VIII. **Closed Session

Board Secretary