

January 2025 Regular Board Meeting

Monday, January 20, 2025 6:30 PM

Board Conference Room, 301 Jones, Hedley, TX 79237

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

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

III. Action Items:

1. Discussion and vote to accept the 2023-2024 Hedley ISD Texas Academic Performance Report (TAPR)
2. Discuss and vote to accept the 2023-2024 Hedley ISD State and Federal Report Cards
3. Consideration and possible action to order a General Election for the election of two (2) Trustee positions for Places 2 and 3 to be held on May 3, 2025.
4. Consider board approval of the Notice and Order of General Election for Early Voting and for Election Day.
5. Consider and take action on the 2025 Summer Meal Program
6. Discussion and board approval of Policy Update 124 Local policies:
 - CAA (LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES-FINANCIAL ETHICS
 - CDA (LOCAL): OTHER REVENUES-INVESTMENTS
 - CY (LOCAL): INTELLECTUAL PROPERTY
 - DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - EHB (LOCAL): CURRICULUM DESIGN-SPECIAL PROGRAMS
 - EHBB (LOCAL): SPECIAL PROGRAMS-GIFTED AND TALENTED STUDENTS
 - FFG (LOCAL): STUDENT WELFARE-CHILD ABUSE AND NEGLECT
 - GKA (LOCAL): COMMUNITY RELATIONS-CONDUCT ON SCHOOL PREMISES

IV.

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 Items**
- 2. Building Maintenance**
- 3. Other Pertinent Information**

VII. **Closed Session

Board Secretary