

# **April 2025 Regular Board Meeting**

Monday, April 21, 2025 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.: | Absent  |
| Troy Monroe:         | Present |
| Carole Ward:         | Absent  |

## **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**
- 5. Quail Property Donation**

## **II. Consent Agenda**

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

## **III. Action Items:**

- 1. Discuss and vote to approve Letters of Assurances for the 2025-2026 school year**
- 2. Discuss and approve the TEKS Certification and Allotment Survey for the 2025-2026 school year**
- 3. Discuss and vote to approve Teacher Contracts for the 2025-2026 school year**
- 4. Discuss and vote to approve a contract for Ruth Davis as School Counselor/Testing Coordinator for the 2025-2026 school year**
- 5. Discuss and vote to approve the adoption of Bluebonnet Learning Instructional Materials for grades K-5 RLA, K-5 Math, and 6-9 Math.**
- 6. Deliberation and possible action to adopt a Board resolution to donate the property known as the Quail Rural High School District to the Quail Cemetary Association, Inc.**
- 7. Deliberation and vote to adopt a Board Resolution to extend the depository contract with Donley County State Bank**
- 8. Discuss and accept resignations from district employees**
- 9. Discuss and vote to approve hiring an Ag/CTE Teacher for the 2025-2026 school year**

## **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

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Board Secretary