

# February 2026 Regular Board Meeting

Monday, February 16, 2026 6:30 PM

Board Conference Room, 301 Jones, Hedley, TX 79237

Dana Bell: Absent  
Tangela Copelin: Present  
Shauna Herbert: Absent  
Bruce Howard: Absent  
Troy Monroe: Present  
Carole Ward: Present  
Shawn Willoughby: 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 Previous Meeting
2. Approve Monthly Financial Reports
3. Approve Monthly Cafeteria Reports

## III. Action Items:

1. Discuss and vote to accept the bid on the property located on E 66' of Lot 13-14, Block 3, Original Town Hedley from John C Pierce for the amount of \$105.00.
2. Discuss and vote to adopt the new HB3 Board Goals and Plans through 2027
3. Discuss and approve the resignation(s) from Hedley ISD staff
4. Discussion and possible action to extend the Superintendent's contract

## 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

## VI. Closed Session

Texas Government Code Section 551.074 is part of the Texas Open Meetings Act and authorizes a governmental body to conduct a closed meeting (executive session) to deliberate on specific personnel matters.

1. Superintendent's Evaluation
2. Personnel

## VII. Adjourn

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Board Secretary