

## **Regular**

Tuesday, September 24, 2019 6:00 PM

Admin Building, 14434 FM 59, Malakoff, TX 75148

1. **Call to Order/Establish Quorum**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Public Comments**
5. **Administrative Reports**
6. **Special Recognition-Teacher of the Month**
7. **Consider Consent Agenda**
  - 7.A. Board Financial Reports
  - 7.B. Minutes of previous meeting
8. **Consider Budget Amendment**
9. **Consider Water Well site**
10. **Consider the addition of an employee to the Guardian Plan**
11. **Consider Nominating Henderson County Appraisal District Board of Director**
12. **Consider Pandemic Preparedness Plan**
13. **Consider Cross Roads ISD Wellness Plan**
14. **Consider Substitute Nurses Pay**
15. **Consider MISD Student Recommended for the 2019-2020 Bass fishing team participation.**
16. **Consider Board Members Resignation**
17. **Superintendent's Report**

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Board Secretary