

Regular

Thursday, January 19, 2023 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. **Consider the Annual Independent Audit Report 2021-2022.**
6. **Consider the Auditor for next year.**
7. **Administrative Reports**
8. **Special Recognition-Teacher of the Month Mrs. Schmitz**
9. **Consider Consent Agenda**
 - 9.A. Board Financial Reports
 - 9.B. Minutes of previous meeting
10. **Consider the TASB Policy Update 120**
11. **Information provided by Hilltop Securities.**
12. **Consider the Superintendent's Evaluation and Contract**
13. **Board Self- Evaluation**
14. **Consider the Lighting at the Baseball and Softball Fields.**
15. **Consider action on the Baseball and Softball Fields.**
16. **Superintendent's Report**
 - **Proposed installation date on the playground shade is January 25th**
 - **TASB Governance Camp March 1-4th**

Board Secretary