

Regular Meeting

Thursday, May 11, 2023 7:00 PM

High School Library, 503 N. 8th St, Stratford, TX 79084

Keely Chumley: Present
Dean Hauser: Present
Jo Hinds: Present
Kyle Horsford: Present
ViAnn Reed: Present
Liz Tuttle: Present
Trey Wyatt: Present

1. OPEN THE MEETING

1.A. Establish a Quorum

1.B. Invocation

1.C. Introduction of Guests

2. OPEN FORUM

3. REPORTS

3.A. Superintendent's Report

3.B. Business Manager's Report

4. CONSENT AGENDA

4.A. Approval of Minutes

4.B. Approval of Expenditures

5. INFORMATION ITEMS

5.A. Information and discussion concerning the SISD
Transportation Facility

5.B. Information and discussion concerning Estimated
Preliminary Values

5.C. Information and discussion concerning State
Assessment Results

5.D. Information and discussion concerning Annual
Needs Assessment

6. ACTION ITEMS

6.A. Consider and take appropriate action concerning
the Sherman County Appraisal District Budget

6.B. Consider and take appropriate action concerning
the Bank Depository (RFP) Request for Proposal

6.C. Consider and take appropriate action
authorizing the lease of surplus District
Property located at the Southwest Quarter (SW/4)
of Section 149, Block 1T, T&NO RR CO Survey,

Sherman County, Texas and known as the "Watkins
Family Farm."

7. **PERSONNEL**

8. **ADJOURN**

Board Secretary