

Regular Meeting

Tuesday, October 10, 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: Absent
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 Annual ESL Report

5.B. Information and discussion concerning the Sherman County Appraisal District Lawsuit for the 2017 and 2018 values by DCP Midstream

5.C. Information and discussion concerning the Football Uniforms that were Purchased for the 2023-24 School Year

6. ACTION ITEMS

6.A. Consider and take appropriate action concerning the 2023-24 District Improvement Plan

6.B. Consider and take appropriate action concerning Nominations for the Sherman County Appraisal District

6.C. Consider and take appropriate action concerning a Budget Amendment for Extracurricular Purposes (Fund 199/Function 36).

7. **PERSONNEL**

8. **ADJOURN**

Board Secretary