

## Regular Meeting

Thursday, January 11, 2024 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: Absent

### 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 2022-23 Texas Academic Performance Report (TAPR)

### 6. ACTION ITEMS

6.A. Consider and take appropriate action concerning Policy EIC (LOCAL)

6.B. Consider and take appropriate action to name Lance Terrell as the Investment Officer for Stratford ISD

6.C. Consider and take appropriate action concerning Naming a Member Representative for the District's Property/Casualty Matters

6.D. Consider and take appropriate action to adopt resolutions authorizing certain individuals to possess firearms under Board Policy CKC (LOCAL)

6.E. Consider and take appropriate action concerning a Contract Extension for the Superintendent of Schools

7. **CLOSED SESSION**

7.A. Personnel TEC § 551.074

7.A.1. Superintendent Evaluation and  
Consideration for Contract Approval

8. **ADJOURN**

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Board Secretary