

Regular Meeting

Monday, July 13, 2020 6:00 PM

Elementary Cafeteria, 9788 SH 154 W., Big Sandy, Texas 75755

Jerry Key: Present

Michael Pool: Absent

Jeremy Seahorn: Present

Michael Seahorn: Present

Willie Smith: Present

Ann Stegall: Present

Chad Wade: Present

Also present: Superintendent Dennis Glenn

1. **Roll Call, Establishment of Quorum, Call to Order, Invocation, Pledges**
2. **Open Forum**
3. **Public Comments on Federal Grants Applications** **Presenter:** Dennis Glenn
4. **Reports and Information Items**
 - A. Financial Report
 - B. Strong Start 2020-2021
 - C. Horizon
5. **Minutes of Previous Meeting**
6. **Consider/Action: Consider using the \$35,807.78 from the Permanent School Fund for repairs and upgrades at the Baseball field.**
7. **Consider/Action: Increasing the district insurance contribution by \$10**
8. **Consider/Action: Revision of EIC(LOCAL) and EIA(Local) to reflect changes to Local Graduation Honors Determination**
9. **Personnel**
10. **Adjournment**

Board Secretary