

Regular Meeting  
Monday, August 17, 2020 6:00 PM Central

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

Jerry Key: Present  
Michael Pool: Present  
Jeremy Seahorn: Present  
Michael Seahorn: Present  
Willie Smith: Present  
Ann Stegall: Present  
Chad Wade: Present

Present: 7.

Also present: Superintendent Dennis

1. Roll Call, Establishment of Quorum, Call to Order, Invocation, Pledges
2. Open Forum
3. Public Meeting to discuss proposed budget and tax rate for 2020-2021
4. Consider/Action: Adoption of budget for 2020-2021
5. Consider/Action: Adoption of tax rate for \$1.096700
6. Reports and Information Items
  - 6.A. Student Activities
  - 6.B. Enrollment
  - 6.C. Financial Report
  - 6.D. Horizon
7. Minutes of Previous Meeting
8. Consider/Action: Adopt Order for School Board Trustee Election for Harmony ISD on November 3, 2020
9. Consider/Action: Appointing Mr. Glenn to make all necessary arrangements, election judges, early voting clerk, election clerk, and inter-local agreements necessary for School Board Election, November 3, 2020
10. Consider/Action: Budget Amendment to end the 2019-2020 fiscal year
11. Consider/Approve: TASB Policy Update 115
12. Consider/Action: Student Insurance Carrier
13. Personnel
14. Adjournment