

Regular Meeting
Monday, December 13, 2021 6:00 PM Central

Administration Building Boardroom
9788 SH 154 W.
Big Sandy, Texas 75755

Wayne Howard: Present
Jerry Key: Present
Michael Pool: Present
Jeremy Seahorn: Present
Michael Seahorn: Present
Ann Stegall: Absent
Chad Wade: Present

Present: 6, Absent: 1.

Also present: Superintendent Michael Alphin

1. Roll Call, Establishment of Quorum, Call to Order, Invocation, Pledges
2. Open Forum
3. FIRST Rating Public Forum and Report
4. Texas Academic Performance Report
5. Reports and Information Items
 - 5.A. Student Achievement
 - 5.B. Student Activities
 - 5.C. Enrollment
 - 5.D. Financial Report
 - 5.E. Horizon
6. Minutes of Previous Meeting
7. Consider/Action: District of Innovation Plan
8. Consider/Action: Resolution Casting Votes for Wood County Appraisal District Board of Directors
9. Consider/Action: Giving Mr. Alphin the authority to accept resignations and hire new personnel during the winter break as needed.
10. Consider/Approve: Purchase of Hobart Dishwashing Machine
11. Consider/Action: Approve the purchase/install of new carpet at the Harmony Intermediate School.
12. Consider/Action: Seek 6-12 Reading Intervention Position.
13. Personnel
14. Adjournment