

Regular Meeting

Monday, January 10, 2022 6:00 PM

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

Wayne Howard: Present

Michael Pool: Present

Jeremy Seahorn: Present

Michael Seahorn: Present

Ann Stegall: Present

Chad Wade: Present

Jed Whitaker: Present

Also present: Superintendent Michael Alphin

1. **Roll Call, Establishment of Quorum, Call to Order, Invocation, Pledges**
2. **Open Forum**
3. **Consider/Action: Appointment of board member**
4. **Swear in new Board member and elect officers**
5. **Audit report - Robert Lake, from Rutherford, Taylor, and Co. PC**
6. **Consider/Approve Audit Report as presented by Rutherford, Taylor, and Co. PC**
7. **Reports and Information Items**
 - 7.A. Student Activities
 - 7.B. Enrollment
 - 7.C. Financial Report
 - 7.D. Horizon
8. **Minutes of Previous Meeting**
9. **Discuss Athletic Director Position**
10. **Personnel**
11. **Closed Session for Superintendent Evaluation (551.074)**
12. **Consider/Action: Superintendent's Contract**
13. **Adjournment**

Board Secretary

