

## Regular Meeting

Monday, February 14, 2022 6:00 PM

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

Wayne Howard: Present

Michael Pool: Absent

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. Reports and Information Items**

3.A. Student Activities

3.B. Enrollment

3.C. Financial Report

3.D. Horizon

**4. Minutes of Previous Meeting**

**5. Consider/Action: Propose Changes to 20-21 School Calendar**

**6. Consider/Approve: District of Innovation 2022-2027**

**7. Consider/Action: Approve Emergency Operations Plan and Communicable Diseases Annex**

**8. Personnel**

8.A. Consider/Action: Contract Extensions for Administration and Directors.

**9. Adjournment**

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Board Secretary