

Regular Meeting

Monday, March 21, 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: Absent

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. Student Achievement:

- Texas Academic Performance Report (TAPR)

3.C. Enrollment

3.D. Financial Report

3.E. Horizon

4. Minutes of Previous Meeting

5. Consider/Action: Resolution to nominate candidate for Upshur County Appraisal District

6. Consider/Approve: 2022-2023 School District Calender

7. Consider/Approve: Certify Mr. Alphin to the Region 7 Regional Advisory Committee.

8. Consider/Action: Approve TASB Risk Management Fund Interlocal Participation Agreement.

9. Consider/Action: Approve Superintendent to Apply for Pre-kindergarten Waiver

10. Consider/Action: Approve Superintendent to apply for Foreign Exchange Waiver

11. Personnel

11.A. Consider/Action: Staff Resignations/Retirements

11.B. Consider/Approve: New Staff Hires

12. Adjournment

Board Secretary