

## Regular Meeting

Monday, June 13, 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. **Public Notice of Intent to Apply for Federal Grant Funds**

4. **Reports and Information Items**

4.A. Student Activities

4.B. Student Achievement

4.C. Enrollment

4.D. Financial Report

4.E. Horizon

4.F. Superintendent Goals

5. **Minutes of Previous Meeting**

6. **Executive Session:**

7. **Consider/Action: Approve 22-23 Pay Scales for Harmony ISD.**

8. **Consider / Action: Student Transfer List for 2022-2023.**

9. **Consider / Action: 2022-2023 Teacher Appraisal Calendar.**

10. **Consider / Action: 2022-2023 HISD Student Handbook**

11. **Consider / Action: 2022-2023 Student Code of Conduct**

12. **Personnel**

13. **Adjournment**

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Board Secretary