

Regular Meeting

Monday, August 15, 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: Absent

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. **Executive Session:**

4. **Public Meeting to discuss proposed budget and tax rate for 2022-2023**

5. **Consider/Action: Adoption of budget for 2022-2023**

6. **Consider/Action: Adoption of tax rate for 2022-2023.**

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. **Consider/Action: Adopt Order for School Board Trustee Election for Harmony ISD on November 8, 2022**

10. **Consider/Action: Appointing Mr. Alphin to make all necessary arrangements, election judges, early voting clerk, election clerk, and inter-local agreements necessary for School Board Election, November 8, 2022**

11. **Consider/Action: Budget Amendment to end the 2021-2022 fiscal year**

12. **Consider/Action: Resolution Extracurricular Status of 4-H Organization**

13. **Consider / Action: Establish Local School Health Advisory Council (SHAC)**

14. **Consider/Action: Update Policy CKC Local**

15. **Consider/Action: TASB Policy Update 119**

16. **Personnel**

17. **Adjournment**

Board Secretary