

## Regular Meeting

Monday, September 12, 2022 6:00 PM

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

Wayne Howard: Absent

Michael Pool: Present

Michael Seahorn: Present

Ann Stegall: Present

Chad Wade: Absent

Jed Whitaker: Present

Alsopresent: Superintendent Michael Alphin

1. **Roll Call, Establishment of Quorum, Call to Order, Invocation, Pledges**

2. **Open Forum**

3. **Executive Session:**

4. **Reports and Information Items**

4.A. Student Activities

4.B. Enrollment

4.C. Financial Report

4.D. Facilities

4.E. Horizon

5. **Minutes of Previous Meeting**

6. **Consider/Action: Order of Cancellation November 8, 2022 Election**

7. **Consider/Action: Title I, Part A Supplement, Not Supplant (SNS) Compliance**

8. **Personnel**

9. **Adjournment**

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Board Secretary