

Regular Meeting

Monday, November 14, 2022 6:00 PM

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

Wayne Howard: Present

Melinda Murphy: Present

Michael Pool: 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. **Administer Oath of Office**
3. **Reorganization of the HISD School Board and Elect Board officers**
4. **Audit Report presented from Rutherford, Taylor, and Co. PC**
5. **Consider/Approve: Audit Report as presented by Rutherford, Taylor, and Co. PC associates.**
6. **Open Forum**
7. **Reports and Information Items**
 - 7.A. Student Activities
 - 7.B. Student Achievement
 - 7.C. Enrollment
 - 7.D. Financial Report
 - 7.E. Facilities
 - 7.F. Horizon
 - 7.G. School Safety
8. **Executive Session**
9. **Minutes of Previous Meeting**
10. **Public Report of Emergent Bilingual Program**
11. **Consent Agenda/Action Items:**
 - 11.A. Financial Investment Policy and Review
CDA (Local)
12. **Personnel**
13. **Adjournment**

Board Secretary