

## Regular Meeting

Monday, December 12, 2022 6:00 PM

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

Wayne Howard: Present

Melinda Murphy: Present

Michael Pool: Absent

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. Reports and Information Items**

3.A. Student Activities

3.B. Enrollment

3.C. Financial Report

3.D. Horizon

**4. Minutes of Previous Meeting**

**5. FIRST Rating Public Forum and Report**

**6. Texas Academic Performance Report**

**7. Consider/Action:**

7.A. Resolution for Nominations for Upshur County Appraisal District Board of Directors

7.B. Giving Mr. Alphin the authority to accept resignations and hire new personnel during the winter break as needed.

7.C. Purchase of School Bus Cameras

7.D. Adopt National Incident Management System for management of emergencies

**8. Personnel**

**9. Adjournment**

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Board Secretary