

## Regular Meeting

Monday, January 9, 2023 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. 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. Personnel

### 6. Closed Session: Superintendent Evaluation (551.074)

### 7. Consider/Action:

#### 7.A. Superintendent's Contract

#### 7.B. TASB Policy Update 66

- LEGAL Policies

#### 7.C. TASB Policy Update 120

- (LEGAL) POLICIES
- (LOCAL) POLICIES
  - BBB(LOCAL): BOARD MEMBERS - ELECTIONS
  - CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
  - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
  - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

FO(LOCAL): STUDENT DISCIPLINE

8. **Adjournment**

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Board Secretary