

Regular Meeting

Monday, February 13, 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. **Discussion on School Calendar**

6. **Discussion on School Safety**

7. **Personnel**

8. **Consider/Action:**

8.A. Contract Extensions for Administration and Directors.

8.B. Interlocal Agreement between Harris County Department of Education

9. **Adjournment**

Board Secretary