

Regular Meeting

Monday, March 20, 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. **Executive Session:**

4. **Reports and Information Items:**

4.A. Student Activities/Achievements

4.B. Enrollment

4.C. Financial Report

4.D. Facilities

4.E. Horizon

5. **Minutes of Previous Meeting**

6. **Update on ESSER III Plan**

7. **Present Harmony ISD School Safety and Security Audit Report**

8. **Consent Agenda:**

8.A. 2023-2024 Harmony ISD School Calendar

8.B. Rutherford Taylor and Company, P.C.

8.C. Amended ESSER III Plan

8.D. Concrete Construction of Drainage Area

8.E. Harmony ISD Stipend List

8.F. Certify Mr. Alphin to the Region 7 Regional Advisory Committee

8.G. Interlocal Agreement: School Resource Officer Program

8.H. Delegate Authority to Mr. Alphin to negotiate and complete the purchase of land.

8.I. Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives

9. **Personnel**

10. **Adjournment**

Board Secretary