

Regular Meeting

Monday, April 10, 2023 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: Absent

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/Achievements

3.B. Enrollment

3.C. Financial Report

3.D. Horizon

4. **Minutes of Previous Meeting**

5. **Strategic Planning: Financial Plan and Goals for Harmony ISD**

6. **Personnel**

7. **Consider/Approve:**

7.A. Teacher Contracts for 2023-2024 as recommended by campus principals, subject to assignment

7.B. 2023-2024 TEKS Certification Form

7.C. Create New Excess Funds Checking Account with FNB

7.D. Health Special Risk, Inc - Student Insurance Plan

7.E. Delegating to the Superintendent the authority to accept resignations and hire staff as needed until August 2023 school board meeting.

8. **Adjournment**

Board Secretary