

Regular Meeting

Monday, June 12, 2023 6:00 PM

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

Wayne Howard: Present

Melinda Murphy: Absent

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. **Public Notice of Intent to Apply for Federal Grant Funds**

4. **Reports and Information Items**

4.A. Student Activities / Achievement

4.A.1) 2023 Preliminary STAAR EOC Performance

4.B. Enrollment

4.C. Financial Report

4.D. Horizon

5. **Minutes of Previous Meeting**

6. **Consider/Action:**

6.A. 2023-2024 Pay Scales for Harmony ISD.

6.B. Create Masters Stipend

6.C. Increase TRS Insurance Contribution

6.D. Student Transfer List for 2023-2024.

6.E. 2023-2024 Teacher Appraisal Calendar.

6.F. Policy Update 121:

- *(LEGAL) policies*
- *(LOCAL) policies*
 - *CFB*
 - *CLB*
 - *CO*

- *CRF*
- *CVA*
- *CVB*
- *DEA*
- *FD*
- *FFI*

6.G. Purchase of Band Uniforms

6.H. Purchase of Door Access Control

6.I. Claims Administrative Services Contract

6.J. Interlocal Agreement for Assessment and
Collection of Taxes between Upshur County and
Harmony ISD

7. **Personnel**

8. **Adjournment**

Board Secretary