

## **Regular Meeting**

Monday, July 10, 2023 6:00 PM

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

Wayne Howard: Present  
Melinda Murphy: Absent  
Michael Pool: Absent  
Michael Seahorn: Present  
Ann Stegall: Present  
Chad Wade: Present  
Jed Whitaker: Present

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. Financial Report

3.C. Horizon

4. **Minutes of Previous Meeting**

5. **Consider Approve: 2023-2024 Board Operating Procedures**

6. **Consider/Approve: 2023-2024 Board Meeting Dates**

7. **Consider/Approve: 2023-2024 School Meal Pricing Plan**

8. **Personnel**

9. **Adjournment**

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Board Secretary