

## Regular Meeting

Monday, August 21, 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. **Executive Session:**

4. **Public Meeting to discuss proposed budget and tax rate for 2023-2024**

5. **Consider/Action:**

5.A. Adoption of budget for 2023-2024

5.B. Adoption of tax rate for 2023-2024

6. **Reports and Information Items**

6.A. Student Activities

6.B. Enrollment

6.C. Financial Report

6.D. Horizon

6.E. FIRST Report

7. **Minutes of Previous Meeting**

8. **Consider / Action:**

8.A. Budget Amendment

8.B. Establish Local School Health Advisory Council (SHAC)

8.C. TASB Insurance Policy

9. **Personnel**

10. **Adjournment**

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Board Secretary