

Special Meeting

Monday, July 31, 2023 6:00 PM

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

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

1. **Roll Call, Establishment of Quorum, Call to Order, Invocation, Pledges**

2. **Open Forum**

3. **Discussion:**

3.A. 2023-2024 HISD Student Handbook

3.B. Strategic Planning: Facilities Planning

3.C. Strategic Planning: Financial Planning

4. **Consider/Approve:**

4.A. 2023-2024 Student Code of Conduct

5. **Adjournment**

Board Secretary