

Regular Meeting

Monday, September 11, 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. **Reports and Information Items**

2.A. Student Activities

3. **Open Forum**

4. **Reports and Information Items**

4.A. Enrollment

4.B. Financial Report

4.C. Horizon

5. **Reports and Information Items**

6. **Minutes of Previous Meeting**

7. **Approve a contingent fee contract with Perdue Brandon Fielder Collins and Mott**

8. **Personnel**

9. **Condider/Approve:**

9.A. Resolution of Extracurricular Status of 4-H Organization

9.B. Title I Part A Supplement, Not Supplant (SNS) Compliance

9.C. Approve adding Mallory Glenn to First National Bank checking and savings accounts.

10. **Adjournment**

Board Secretary