

Regular Meeting

Monday, October 9, 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: Absent

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. **Reports and Information Items**

3.A. Student Activities

3.A.1) FCCLA Presentation and Update

3.B. Enrollment

3.C. Financial Report

3.D. Horizon

4. **Minutes of Previous Meeting**

5. **Consider/Action:**

5.A. Resolution Designating Nonbusiness Days for Purposes of the Texas Public Information Act

5.B. Delegate Authority to Mr. Alphin to negotiate and complete the purchase/trade of land.

5.C. Review/Approve District Improvement Plan and Campus Improvement Plans

5.D. Approve purchase of school vehicle

5.E. Interlocal Cooperation Agreement For AD Valorem Tax Collections with Wood County

6. **Executive Session:**

7. **Personnel**

8. **Adjournment**

Board Secretary