

## Regular Meeting

Monday, December 11, 2023 6:00 PM

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

Wayne Howard: Present

Melinda Murphy: Present

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. **Audit Report presented from Rutherford, Taylor and Co. PC**

4. **CONSIDER/APPROVE: Audit Report presented from Rutherford, Taylor, and Co. PC**

5. **FIRST Rating Public Forum and Report**

6. **Reports and Information Items**

6.A. Student Activities/Achievement

6.B. Enrollment

6.C. Financial Report

6.D. Horizon

7. **Minutes of Previous Meeting**

8. **Discussion:**

8.A. Delinquent tax collection representation with Upshur County

8.B. STAAR, TAPR, and Accountability Update

9. **Consider / Approve:**

9.A. Giving Mr. Alphin the authority to accept resignations and hire new personnel during the winter break as needed.

10. **Personnel**

11. **Adjournment**

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Board Secretary