

Regular Meeting

Monday, January 8, 2024 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: Michael Alphin

Wayne Howard arrived at 6:05 PM

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

2. Open Forum

3. Reports and Information Items

3.A. Student Activities

3.B. Enrollment

3.C. Financial Report

3.D. Horizon

4. Minutes of Previous Meeting

5. Discussion:

5.A. Delinquent tax collection representation with Upshur County

5.B. Facilities Committee Presentation

6. Closed Session: Superintendent Evaluation (551.074)

7. Superintendent's Contract

8. Personnel

9. Adjournment

Board Secretary

