

Regular Meeting

Monday, February 12, 2024 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: 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. Reports and Information Items

3.A. Student Activities

3.B. Enrollment

3.C. Financial Report

3.D. Horizon

4. Discussion Items:

4.A. Employee Compensation and Benefits

4.B. Discussion on School Calendar

5. Minutes of Previous Meeting

6. Action Items:

6.A. 2024-2025 School Calendar

6.B. Consideration and possible approval of an order calling a bond election to be held by the Harmony Independent School District on May 4, 2024.

6.C. Resolution Regarding Employee Pay During Weather Emergency

6.D. Interlocal Agreement for Assessment and Collection of Taxes between Upshur County and Local Taxing Unit

7. Personnel

7.A. Contract Extensions for Administration and Directors.

8. Adjournment

Board Secretary