

Regular Meeting

Monday, March 18, 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: Superintendent Michael Alphin

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

2. **Open Forum**

3. **Consider/Action: Athletic Director Position**

4. **Reports and Information Items:**

4.A. Student Activities/Achievements

4.B. Enrollment

4.C. Financial Report

4.D. Facilities

4.E. Horizon

5. **Minutes of Previous Meeting**

6. **Discussion:**

6.A. ESL Certification Stipend Program

6.B. Title II: Stipends for Teacher Recruitment / Retention

7. **Consider / Action:**

7.A. Rutherford Taylor and Company, P.C.

7.B. Certify Mr. Alphin to the Region 7 Regional Advisory Committee

7.C. Longview Regional Day School for the Deaf Shared Services Arrangement

7.D. Interlocal Agreement with Upshur County Sheriff's Office

8. **Personnel**

8.A. Changes in Assignments / Resignations / Retirements

8.B. Consider / Action : Employment of New Staff

9. **Adjournment**

Board Secretary