

Regular Meeting

Monday, April 8, 2024 6:00 PM

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

Wayne Howard: Present

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. **Minutes of Previous Meeting**

5. **Strategic Planning: Financial Plan and Goals for Harmony ISD**

6. **Consider/Approve:**

6.A. 2024-2025 TEKS Certification Form

6.B. Delegating to the Superintendent the authority to accept resignations and hire staff as needed until August 2024 school board meeting.

6.C. Approve purchase of Verkada Panic Buttons

7. **Personnel**

8. **Adjournment**

Board Secretary