

Regular Meeting

Monday, May 13, 2024 6:00 PM

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

Wayne Howard: Present

Melinda Murphy: Absent

Michael Pool: Absent

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. Discussion:

5.A. Review 2024-2025 HISD Athletic Handbook

5.B. CTE Program Performance

6. Consider / Approve:

6.A. Consideration and possible approval of a resolution canvassing the returns and declaring the results of a bond election.

6.B. Memorandum of Understanding with Northeast Texas Community College (NTCC) for Dual Credit Courses

6.C. Health Special Risk, Inc - Student Insurance Plan

6.D. Amendment to 2024-2025 School Calendar

6.E. Purchase of Verkada Camera system

6.F. Purchase of school vehicle

7. Personnel

8. **Adjournment**

Board Secretary