

Regular Meeting

Monday, June 10, 2024 6:00 PM

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

Wayne Howard: Absent
Melinda Murphy: Present
Michael Pool: Present
Michael Seahorn: Present
Ann Stegall: Present
Chad Wade: Absent
Jed Whitaker: Present

Also Present: Superintendent Michael Alphin

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

2. **Open Forum**

3. **Public Notice of Intent to Apply for Federal Grant Funds**

4. **Reports and Information Items**

4.A. Student Activities / Achievement

4.B. Enrollment

4.C. Financial Report

4.D. Horizon

5. **Minutes of Previous Meeting**

6. **Discussion:**

6.A. Receive update from District financial advisor on bond sale plan

6.B. 2024-2025 Harmony Independent School District Student Handbook

6.C. Teacher Incentive Allotment

7. **Consider/Action:**

7.A. HISD Cheerleading Program Changes

8. **Closed Session:**

9. **Consider/Action:**

9.A. Student Transfer List for 2024-2025.

9.B. 2024-2025 Teacher Appraisal Calendar.

9.C. Terminate the Interlocal Agreements with Upshur County for the Assessment and Collection of

Property Taxes.

9.D. Resolution for Assessment and Collection of Taxes between Upshur County and Harmony ISD

9.E. Consider and approve accepting Electronic Bids for Harmony ISD Construction Proposals

9.F. Standard Form of Agreement between Owner (Harmony ISD) and Architect (GLS)

9.G. Approve quote for Topographical Survey

9.H. Authorize Carol Taylor and Angie Luman to calculate Harmony ISD Truth in Taxation

10. **Personnel**

11. **Adjournment**

Board Secretary