

## Regular Meeting

Monday, July 8, 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. **Closed Session:**

4. **Consider / Approve:**

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

4.B. HISD Cheerleading Program

5. **Reports and Information Items**

5.A. Student Activities

5.B. Financial Report

5.C. Horizon

6. **Minutes of Previous Meeting**

7. **Consider / Approve:**

7.A. Consider and take action on an order authorizing the issuance of unlimited tax school building bonds; levying an annual ad valorem tax for the payment of the bonds; approving an official statement; and enacting other provisions relating to the subject.

7.B. **Policy Update 123:**

- **(LEGAL) policies**
- **(LOCAL) policies (see attached list of codes):**
  - BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
  - BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
  - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CKE(LOCAL): SAFETY PROGRAM/RISK  
MANAGEMENT - SECURITY PERSONNEL  
CQC(LOCAL): TECHNOLOGY RESOURCES  
- EQUIPMENT  
DCE(LOCAL): EMPLOYMENT PRACTICES -  
OTHER TYPES OF CONTRACTS  
DGBA(LOCAL): PERSONNEL-  
MANAGEMENT RELATIONS - EMPLOYEE  
COMPLAINTS/GRIEVANCES  
EEH(LOCAL): INSTRUCTIONAL  
ARRANGEMENTS - HOMEBOUND  
INSTRUCTION  
EF(LOCAL): INSTRUCTIONAL RESOURCES  
EFA(LOCAL): INSTRUCTIONAL  
RESOURCES - INSTRUCTIONAL  
MATERIALS  
EFB(LOCAL): INSTRUCTIONAL  
RESOURCES - LIBRARY MATERIALS  
FNG(LOCAL): STUDENT RIGHTS AND  
RESPONSIBILITIES - STUDENT AND  
PARENT COMPLAINTS/GRIEVANCES  
GF(LOCAL): PUBLIC COMPLAINTS

7.C. Board Operating Procedures

7.D. 2024-2025 Board Meeting Dates

7.E. 2024-2025 School Meal Pricing Plan

7.F. 2024-2025 Stipends

7.G. Student Code of Conduct

7.H. Choir Contracted Service Contract Agreement

7.I. Innovative Course for JH CTE Course Offering -  
General Employability Skills

7.J. Increasing the district insurance contribution  
by \$10 for Employees

7.K. Approving the salary schedules for 2024-2025

8. **Personnel**

9. **Adjournment**

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Board Secretary