

Special Meeting

Friday, March 1, 2024 6:30 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: Absent

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. **Personnel**

3.A. Resignations:

- Athletic Director

3.B. Approve recommendations for hire

4. **Adjournment**

Board Secretary