

Regular Meeting

Monday, February 9, 2026 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. **PUBLIC PRESENTATIONS:**

3.A. Audit Report presented from Rutherford, Taylor and Co. PC.

3.B. Report of Independent Investigation

4. **Executive Session:**

5. **Reports and Information Items**

5.A. Student Activities

5.B. Enrollment

5.C. Financial Report

5.D. Horizon

6. **Minutes of Previous Meeting**

7. **CONSIDER/APPROVE:**

7.A. Accept Baseball Donations

7.B. Resolution of the Harmony Independent School District Board Regarding Employee Pay During Weather Emergency

7.C. Purchase of New Playground for Elementary

7.D. Resolution of the Harmony Independent School District Board Regarding Senate Bill 11

7.E. Approve Board Policies:

1. DGA (LOCAL)

2. FNA (LOCAL)

8. **Personnel**

8.A. Contract Extensions for Administration and
Directors

8.B. Superintendent's Contract

9. **Adjournment**

Board Secretary