

Regular Meeting  
Monday, October 17, 2022 6:00 PM

C-P Conference Center  
13017 TX Highway 11 East  
Como, TX 75431

## **Agenda**

1. Opening
  - 1.A. Call to Order
  - 1.B. Declaration of Quorum
  - 1.C. Pledge of Allegiance
  - 1.D. Citizen Participation
  - 1.E. Student/Teacher Recognition
  - 1.F. Comments from LD Baxley, Fellowship Baptist Church
2. Consent Agenda
  - 2.A. Consider approval of minutes from September meeting.
3. Curriculum & Instruction
  - 3.A. Consider sanctioning Hopkins County 4-H as an extracurricular activity, and to approve Adjunct Faculty Agreement with Texas A&M AgriLife.  
**Presenter:** Greg Bower
  - 3.B. Report on Safe Return to in person instruction and continuity of services plan.  
**Presenter:** Lydia Walden
4. Business and Finance
  - 4.A. Discussions of Districtwide Intruder Detection Audit Report Findings.  
**Presenter:** Greg Bower
  - 4.B. Reports on business and finance.
    - 4.B.1. Expenditure Report
    - 4.B.2. Monthly financial report
    - 4.B.3. Delinquent and Current Tax Collection Report
5. Superintendent's Reports
6. Executive Session
  - 6.A. 551.074 Personnel: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
  - 6.B. 551.073 Prospective Gifts: Deliberation regarding prospective gifts.
  - 6.C. 551.076 Security devices or security audits: Deliberation regarding districtwide intruder detection audit report findings.
7. Human Resources
  - 7.A. Consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
8. Business and Finance
  - 8.A. Resolution accepting gifts of real property.