

Hitchcock County Schools Board of Education Meeting
Monday, November 14, 2022, 6:00 PM Regular board meeting
Hitchcock County Junior & Senior High School Distance Learning Room

A. Call the Regular Board Meeting to Order at 6:00 PM

1. Call to Order
2. Open Meetings Act
3. Publication of Meeting
4. Roll Call

B. Approval of Agenda

C. Recognition of Visitors

D. Action/Discussion Items:

1. Consent Agenda:
 - a. Approval of the minutes of the October Regular Board Meeting
 - b. Approval of Activity Fund
 - c. Approval of Bill Roster
 - d. Approval of Treasurer's Report of Funds
2. Report by Bentley and Kisker PC for Hitchcock County Schools Audit Report for the year ended August 31, 2022.
3. All necessary discussion and action to accept the resignation of Shane Haley effective immediately.
4. All necessary discussion and action to revise board policy #4028 Substitute Teachers.
5. All necessary discussion and action to accept the proposal from Crouch Recreation for a football scoreboard and controller for \$7813.00

E. Administrative Reports

1. Committee reports
2. Principals' report
3. Superintendent report

E. Adjournment

Next Meeting: Monday, December 12, 2022 at 6:00 PM

***Denotes possible Executive Session of the Board of Education** – the board may enter into executive session to discuss any matter for which executive session is lawful and appropriate.

This agenda contains a list of subjects known at the time of its distribution on November 11, 2022, of the agenda reflecting any changes will be available for public inspection during normal business hours in the office of the Superintendent. Except for items of an emergency nature, the agenda will not be amended later than 24 hours before the scheduled beginning of the meeting. The order of agenda items may be changed. Individuals attending this meeting are invited to make comments during the "Recognition of Visitors" time allowed under agenda item C. Time allotted for public comment shall not exceed 10 minutes.