

Hedley ISD Board Meeting

June 16, 2020

Regular Meeting

Members Present: Mr. Bell, Mrs. Ward, Mr. Metcalf, Mr. Hall, Mrs. Lambert & Mr. Monroe

Members Absent: None

Staff Present: Mr. Bains, Mr. Alston & Mrs. Alston

Open Session:

1. Called to order & Establish Quorum at 6:30 pm
2. Pledge to the American Flag
3. Opening prayer – Mr. Monroe
4. Swearing of oaths for Board Members – Mrs. Lambert & Mr. Monroe
5. Public comment & participation – none

Consent Agenda:

1. Approve minutes of previous meetings. Motion made by Mrs. Lambert, seconded by Mr. Monroe and passed unanimously.
2. Approve monthly financial reports. Motion made by Mr. Metcalf, seconded by Mr. Hall and passed unanimously,
3. Approve monthly cafeteria reports. Motion made by Mrs. Lambert, seconded by Mrs. Ward and passed unanimously.

Business Manager's Report:

1. POs
Motion made by Mr. Monroe, seconded by Mr. Hall and passed unanimously.

Action Items:

1. Discuss and approve Region 16 contracts for 2020-2021 school year. Motion made by Mr. Hall, seconded by Mrs. Lambert and passed unanimously,
2. Approve and sign HB 3834 Certification. Motion made by Mr. Monroe, seconded by Mr. Metcalf and passed unanimously.
3. Discussion of 2020-2021 salaries.

Principal's report:

1. Enrollment as of March 12th – 111
2. Attendance: 95.25% (?)
3. Activities –
 - On June 27th – The HS boys will be playing in a basketball tournament in Happy.
 - On June 29th – We will have the Summer School students turning in their Chromebooks and hot spots
4. Other items –
 - Mr. Bains and I are working on Handbooks for both Student and Faculty
 - The gym floors will be re-done in July

- Should also be getting our High School English books that we just adopted in July.

Superintendent's Report:

1. CARES Act – What we know now about funding
2. SB 1566 – 2-year update/team of 8
3. Insurance chip in
4. Taxable value estimate - Collingsworth
5. Calendar Survey
6. School House
7. Scrubber
8. Custodian hired last week
9. Emergency Operation Plan
10. Will be teaching 1 class next year – Government/Economics

Motion to adjourn made by Mr. Metcalf, seconded by Mr. Hall @ 7:51 pm and passed unanimously.