

Agenda of Regular Meeting

The Board of Trustees Windthorst ISD

A Regular Meeting of the Board of Trustees of Windthorst ISD will be held January 11, 2016, beginning at 7:00 PM in the Conference Room in Administrative Offices of Windthorst ISD (Junior High School Building), 100 St. Mary's Street, Windthorst, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. First Order of Business

- A. Announcement of chairperson to presence of a quorum, that the regular meeting had been duly called, and that notice of the regular meeting has been posted in the time and manner required
- B. Prayer and Pledge of Allegiance
- C. Roll Call of Members
- D. Citizen Presentations

II. Action Items

A. Consent Agenda Items

Items listed below are considered to be routine by the Board and will be enacted under one motion unless a member of the Board requests that an item be considered individually. In that case, the item will be removed from consent agenda action and will be considered under separate action. Copies of minutes and other supportive information for consent agenda items were provided to trustees in a pre-meeting packet for study and preparation.

The Board will consider for action the following items:

1. Minutes of Previous Meetings of December 14, 2015
2. Monthly Revenue and Expenditures
3. Check Payments
4. Student Activity Report
5. Investment Report
6. Monthly Tax Statement
7. Pledged Securities

B. Public Hearing on Texas Academic Performance Report (TAPR)

C. Call/Order Board of Trustee Election for May 7, 2016

- D. Approve/Disapprove Student Transfers
- E. Board Appreciation
- F. Enter closed session to discuss personnel or to hear complaints against personnel and consideration of evaluation and extension of Superintendent Contract per Texas Government Code 551.074 and discuss real property per Texas Government Code 551.072
- G. Take action on matters considered in closed session-
- H. Approve/Disapprove Donation of Land
- I. Review Cooperative Management Fee Report

III. Information Items

- A. Board President
 - 1. Review Correspondence
- B. Superintendent
 - 1. Principal's Reports
 - 2. Construction Update
 - 3. Review WISD Utilities Usage and Cost Comparisons and Gate Receipts
 - 4. Dates of next meetings
Regular Meeting Monday, February 8, 2016 at 7:00 p.m. in the Conference Room at the Connie Steinberger Administration Offices of WISD (Junior High School Building), 100 St. Mary's St., Windthorst, Texas.

IV. Adjournment