

Agenda of Regular Meeting

The Board of Trustees Wolfe City ISD

A Regular Meeting of the Board of Trustees of Wolfe City ISD will be held November 19, 2014, beginning at 5:30 PM in the the Wolfe City High School Library which is located at 8353 Hwy 34 N., Wolfe City, 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.

1. Call to order and establish a quorum.
2. Public comments. The Board will recognize individuals that wish to address the Board regarding matters of public concern. Comments should be limited to five minutes or less. No derogatory statement about any board member or employee of Wolfe City ISD should be made at this time and the use of the name of an individual is not permitted. No action will be taken at the meeting. However, the matter may be referred to the superintendent for review.
3. Consent Agenda:
 - a. Minutes from October 22, 2014 meeting
 - b. Financial Statements from October, 2014
 - c. Budget Amendment
Reassignment of codes to purchase of vehicle per auditors
4. Superintendent's Report:
 - a. Facilities and Operations
5. Consider District Custodial Services Contract
6. Safety and Security
 - a. School Closing Information
7. Personnel:
 - a. Resignations, Terminations, New Contract Personnel, and other personnel items
8. Executive Session if needed
9. Board Information
 - a. Region 10 Level III Board Training Conference Saturday December 6th 9a-3p
10. Adjourn to Team of 8 Training