

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 Wednesday, January 25, 2017 beginning at 6:30 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. Financial Statements from November, 2016
 - b. Minutes of Previous Meetings
 - c. Budget amendments if necessary
4. Approval of Audit as presented by Robert Lake, Rutherford, Taylor and Company
5. Administrative Report
 - a. Recognition of Students and Staff by Brent Fitzgerald, Wolfe City Elementary
 - b. Recognition of outstanding student athlete by Coach Anderson
6. Consider bids and matters related to the construction processes and prioritization of these projects.
 - a. Discuss possibility of adding a 2nd building at the Early Childhood Center
 - b. Consider bids for AV Equipment as present by Chris Sheets
 - c. Consider the bids for the Ag Barn project
7. Consider the proposal by TASB Facilities Group for Assessment and/or Strategic Planning
8. Consider adopting the price structure for school lunch and breakfast as prescribed by the Texas Department of Agriculture

9. Update of the plan and committee for the District of Innovation designation.
10. Personnel:
 - a. Resignations, Terminations, New Contract Personnel, and other personnel items
 - b. Consider the proposed salary ranges and scales for Wolfe City ISD
 - c. Discuss the stipends for all district personnel
 - d. Superintendent's evaluation and Contract
11. Board Information
 - a. February 15th, 2017
12. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

Vernon Richardson
Superintendent of Schools
Wolfe City ISD