

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, February 20, 2019 beginning at 6:45 PM in the Sydney Wasson Multi-Purpose Center.

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. Pledge
 - a. 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. Presentation by Middle School UIL Recognition
4. Executive Session
 - a. Personnel
 1. Review Superintendent recommendations for Administrative Contracts
5. Return to Open Session
6. Discussion and Possible Action on Matters Discussed in Executive Session
 - a. Discussion and Possible Action Regarding Recommendations
7. Consent Agenda
 - a. Minutes of previous meeting
 - b. Finance
8. Cindy McIlveene - Business Manager
 - a. Donations
9. Sheila Gardner - Director of Curriculum & Instruction/Technology
 - a. Overview of Policy Update 112 affecting local policies
 - b. TAPR Report
 - c. Calendar for 2019-2020

10. Jessie Strayhorn - Director of Maintenance and Operations
 - a. Presentation of MS/ES Plumbing Status/Quotes
Presenter: Jessie Strayhorn
 - b. Update on Bus Lot
11. Superintendent Comments
 - a. Update on Water Bill Adjustment
 - b. Budget Workshops
 - c. SLI Fort Worth June 20-22
12. Action Items
 - a. Consider Approval of Rutherford and Taylor Contract
 - b. Consider Approval of North East Texas Course Sharing Contract
 - c. Consider Approval of Master Inter-local Agreement with Region 10
 - d. Consider Approval of Policy Update 112 affecting local Policies (First reading)
 - e. Consider Approval of 2019-2020 School Calendar as recommended by District Survey (First and Final Reading)
 - f. Consider Approval of Middle School Plumbing Project
13. Executive Session
14. Return from Executive Session
15. Discussion and Possible Action on Matters Discussed in Closed Session
16. 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:
Posted Friday 15th, 2019 at 4:35 pm

Anthony Figueroa
Superintendent of Schools
Wolfe City ISD