

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, May 15, 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
3. 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.
4. HS State Qualifier Presentation
5. Closed Session as needed for agenda items as listed: 551.072, 551.074, 551.074, 551.076, 551.082, 551.088, 418.183.
6. Return to Open Session
7. Discussion and Possible Action on Matters Discussed in Closed Session
8. Consider Approval of Consent Agenda
 - a. Minutes of previous meeting
 - b. Budget Amendments
 1. Budget Amendments
 - c. Finance
9. Cindy McIlveene - Business Manager
 - a. Donations
 - b. Bank Depository Contract Extension
 1. Consider Approval of Bank Depository Extension
 - c. First Reading of Board Policy DC (LOCAL)
Changes Superintendent as sole authority to the Board for contractual employees

1. Consider Approval of First Reading of Board Policy DC (LOCAL)
 - d. Consider approval of adding additional Credit Cards to employees
 - e. Budget Amendments
 1. Consider Approval of Budget Amendments
 10. Sheila Gardner - Director of Curriculum and Instructional Technology
 - a. Summer Feed Program
 - b. STAAR Results 5th-8th
 11. Action Item
 - a. Canvass trustee election results for the May 4, 2019 Election
 - b. Administer Oath of Office to Newly Elected Trustees
 - c. Reorganization (Installation) of Board Officers
 1. Election of President
 2. Election of Vice President
 3. Election of Secretary
 12. Recognition of departing Trustees
 13. Superintendent Comments
 - a. SLI Fort Worth June 19-22
 1. Leave Wednesday night for Thursday am sessions
 2. *Organized Dinner Friday
 3. Need to sign up now
 4. New Board sessions and new President sessions required
 5. Shirt sizes
 14. Closed Session as needed for agenda items as listed:
 - a. Texas Government Code Section
 - Section 551.072 Real Property Negotiations
 - Section 551.074 Personnel Issues
 - Section 551.076 Security
 - Section 551.082 Student Discipline
 - Section 551.088 Assessment Instruments
 - Section 418.183(f) Emergency Management
 15. Return to Open Session
 16. Discussion and Possible Action on Matters Discussed in Closed Session
 17. Adjourn
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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:

Anthony Figueroa
Superintendent of Schools
Wolfe City ISD