

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 August 14, 2019, beginning at 6:15 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. Business Action Items
 - a. Review and consider the adoption of the budget by fund and function as proposed for the 2019-2020 School year.
 1. Consider adoption of tax rate as proposed at \$1.23220 total
 - a. Maintenance and Operation tax rate \$1.039800
 - b. Interest and Sinking tax rate \$0.19240
5. Consider Approval of Consent Agenda
 - a. Minutes of previous meeting
 - b. Finance
6. Cindy McIlveene - Business Manager
 - a. Consider Approval of increase to the Breakfast/Lunch meal costs
Presenter: Marcie Duncan
 - b. Approve the Budget for the 2019-2020 school year.
 - c. Discussion approval to move \$8513.00 from fund balance Labeled other committed fund balance per line 3545 of the F1 audit to 199-51-6249-0099-990000 Contracted services. This will increase the budget.
 - d. Discussion and approval to move the donations made to the school for scoreboards in the amount of \$11,250.00 to the 199-36-6639-00-999-999000.

7. Consider approval of 2nd and final reading of the 113 Policy update
8. Consider approval of T-TESS appraiser list
9. Superintendent Comments
 - Sept. 4 - Spec Board Meeting (District Goals)
 - Sept. 11 - Reg Sched Board Meeting

Sept. 23 - Caddo Mills ISD Leg update

August 29th- Special meeting for Budget Amendmentt

10. Return to Open Session
11. Adjourn