

# Agenda of Regular Meeting

## The Board of Trustees Wolfe City ISD

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A Regular Meeting of the Board of Trustees of Wolfe City ISD will be held October 22, 2019, beginning at 6:00 PM in the Sidney Wasson 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. Recognitions- Principal Month
5. Elementary Presentation: Watch D.O.G.S.
6. Consent Agenda
7. Business Manager Report
  - a. Donations
  - b. Consent and Approval for Budget Code Amendment: In order to comply with GASB 84 all activity codes that are 800's need to be moved to 400's
  - c. Budget Amendments
8. Internal Audit- Robert Lake
9. Athletic Director Report
  - a. Insurance program (school coverage, Air Evac, optional insurance).
  - b. Sports Update (Volleyball and Football)
10. Technology Report
  - a. New Incident Management System
11. Consideration and Possible Action to approve an Ideal Impact Services Agreement and Payment Plan Agreement.
12. SHAC Committee

13. Approval and Consent Northeast Texas Course Sharing Agreement
14. Consider and Approve Interlocal Agreement to Provide Sports Medicine Services
15. Consider and Approve District Improvement Plan
16. Consider and Approve Local Policy Updates
  - a. CH(LOCAL), CV(LOCAL) , DC(LOCAL), EB(LOCAL), DK(LOCAL), DBA(LOCAL), AF(LOCAL)
17. Board President Reports
  - a. School Board Procedural Handbook sub-committee
18. Superintendent Reports
  - a. Update on remaining Facilities Bond account and facilities
  - b. WCEF "All in Education" Nov 16th 6:00pm to 11:00pm
  - c. Summer 2021 Spain Trip
19. Executive Session
  - a. Discuss RN position
  - b. Real Property Negotiation Texas Government code 551.072
20. Return from executive session
21. Discussion and possible action on matters in executive session.
22. Adjourn