

# 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 November 13, 2019, beginning at 6:00 PM in the Mulit -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. Character Development presentation by High School Volleyball
5. Consent Agenda
  - a. Minutes of previous meeting
  - b. Financial Report
6. Business Manager Report
  - a. Consider and Possible Action on the Staff Retention Stipend in December.
  - b. Donations
7. Curriculum Director Report
  - a. TAPR Report
8. Conduct Public hearing to address any concerns or comments on TAPR Report
9. Campus Improvement Plans
  - a. Elementary CIP
  - b. Middle School CIP
  - c. High School CIP
10. Director of Maintenance Report
  - a. Middle School Office specs

- b. Baseball and Softball concessions specs
- 11. Consideration and Possible Action on appointing school official to Hunt County Joint Election Committee
- 12. Consideration and possible action to approve nomination for Hunt County Appraisal District Board of Directors.
- 13. Adjourn