

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 December 11, 2019, beginning at 6:00 PM in the Sidney Wasson Multi Purpose Cneter.

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. Presentation by High School Athletics
5. Consent Agenda
 - a. Minutes of previous meeting
 - b. Financial Report
6. Business Manager F.I.R.S.T. Report
7. Consider and Approve Contracted Cafeteria Services RFP
Elior North ppt.
 - a. Elior North America Food Service review
8. Consider and Approve Update 114 First Reading
9. Board President Report
Board member continuing education hours
 - a. Continuing Education Hours December update. Final Update in April.
 - b. Special Goal Setting Meeting date to be decided
10. Superintendent Report
 - a. District luncheon with staff
 - b. Next School Board Meeting: Monday, January 13, 2020
 - c. TASBO Certification

Melinda Wise has received her Certified Texas School Business Official Certification. She has completed numerous hours of Specialized Coursework , and training in her area of Specialization

11. Adjourn