

# 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 February 10, 2020, 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 MS One Act Play
5. Consent Agenda
  - a. Minutes of Previous Meeting
  - b. Financial Report
6. Cindy McIlveene - Business Manager
  - a. Business Manager Report
  - b. Donations
7. Consider and Approve the purchase of the Ag. Truck
8. Bid review for MS Relocation: Jessie Strayhorn-Director of Maintenance and Operations
  - a. Consider and Approve Bids for MS relocation
9. Board President Report

- a. Next School Board Meeting- March 16th, 2020
- b. SLI San Antonio June 18th-20th, 2020 (leave on the 17th)
- 10. Superintendent Report
  - a. Summer Enrichment Program/Camps update
- 11. Executive Session -  
Section 551.074 Personnel Issues
  - a. Administrator Contracts 2020-2021
  - b. Discussion of Probationary Contracts
- 12. Return to Open Session
- 13. Discussion and Possible Action on Matters Discussed in Executive Session
- 14. Adjourn