

# 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 April 13, 2020, beginning at 6:00 PM in the Sidney Wasson Multi Purpose Cneter.

Zoom Meeting information: <http://region10.zoom.us/j/601700206>

If you want to have a public comment please email [sandersn@wcisd.net](mailto:sandersn@wcisd.net) with your comment on 04/13/2020 from 4-5:30

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. Consent Agenda
  - a. Minutes of previous meeting
  - b. Finance
5. Consider and Approve budget amendments/transfer funds--Cindy McIlveene
6. WCISD RFP and Contract No. 00625: Response to Request for Proposal and Contract for Food Services
7. Consider and Approve RFP and Contract No. 00625
8. Consider and Approve the 1st reading of EIC Local
9. Waivers Submitted
  - a. Educator Appraisal Waiver

- b. Staff Development Waiver
- 10. Superintendent Comments
  - a. Summer School Plans delayed
  - b. MS Relocation Project update
- 11. Adjourn