

AGENDA
WHITEHOUSE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING MONDAY, JULY 13, 2020 - 6:00 PM
WHITEHOUSE ISD EDUCATION SUPPORT CENTER, 104 HWY 110 N,
WHITEHOUSE, TEXAS 75791

Kevin Cashion: Absent, Holly Conaway: Present, Joe Conflitti: Absent, Al Flanagan: Present, Greg Hood: Present, Todd Raabe: Present, Wade Weathers: Present.

- I. CALL MEETING TO ORDER
- II. ESTABLISHMENT OF A QUORUM
- III. CLOSED SESSION AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ., CONCERNING PURPOSES PERMITTED BY THE ACT INCLUDING:
 - A. 551.074 Deliberate the Appointment, Employment, Evaluation, Reassignments, Duties, Discipline, or Dismissal of a Public Employee or to Hear a Complaint or Charge Against an Employee
 - 1. Discussion of Personnel
 - B. 551.072 Discuss Purchase, Exchange, Lease or Value of Real Property
- IV. PLEDGE OF ALLEGIANCE
- V. BRIEF INTRODUCTORY REMARKS
- VI. RECOGNITIONS
- VII. OPEN FORUM
- VIII. INFORMATION ITEMS
 - A. Construction Update
 - B. School Health Advisory Council Annual Report
 - C. Strong Start 2020
 - D. 1:1 Technology Initiative
 - E. CARES ACT - Intent to Apply and Private Notice/Not for Profit Notice (Coronavirus Aid, Relief and Economic Security Act)
- IX. ACTION
 - A. CONSENT ITEMS
 - 1. Consider Approval of Board Meeting Minutes
 - 2. Consider Approval of Monthly Financial Reports
 - 3. Consider Approval of Quarterly Investment Report
 - 4. Consider Approval of Tax Report
 - 5. Consider Acceptance of Donations
 - 6. Consider Approval of Region VII Contracts for the 2020-2021 School Year
 - 7. Consider Approval of Teacher Appraisal Calendar for the 2020-2021 School Year
 - B. Consider Approval of Updated Administrative/Professional, Clerical and Manual Trades Salary Scales in the Compensation Plan

- C. Consider Approval of Alternate Kindergarten and 7th Grade Reading Instruments Waiver
- D. Consider Approval of Textbook Adoption for 2020-2021
- E. Consider Approval of Proposal for Audit Services
- X. REPORTS OF THE SUPERINTENDENT
 - A. New Hires, Resignations/Terminations and Retirements
 - B. Convocation Update
 - C. U.I.L. Update
- XI. ADJOURNMENT