

AGENDA
WHITEHOUSE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING THURSDAY, JANUARY 12, 2023 - 6:00 PM
WHITEHOUSE ISD EDUCATION SUPPORT CENTER, 104 HWY 110 N,
WHITEHOUSE, TEXAS 75791

Holly Conaway: Present, Joe Conflitti: Present, Al Flanagan: Present, Nick Moss: Present, Todd Raabe: Present, Maegan Schneider: Present, Keidric Trimble: 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. 551.071 Private Consultation with the Board's Attorney
 - B. 551.072 Discussing Purchase, Exchange, Lease or Value of Real Property
 - C. 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. Consideration of Director of Career and Technology
 - 2. Discussion of Personnel
- IV. PLEDGE OF ALLEGIANCE
- V. BRIEF INTRODUCTORY REMARKS
- VI. RECOGNITIONS
- VII. OPEN FORUM
- VIII. ACTION ON CLOSED SESSION
 - A. Consider Approval of Compromise Settlement Agreement
 - B. Consider Approval of Director of Career and Technology
- IX. PUBLIC HEARING
 - A. Texas Academic Performance Report
 - B. House Bill 3 Reading and Math Goals
- X. INFORMATION ITEMS
 - A. Strategic Plan
- XI. ACTION
 - A. CONSENT ITEMS
 - 1. Consider Approval of Board Meeting Minutes
 - 2. Consider Approval of Tax Report
 - 3. Consider Approval of Quarterly Investment Report
 - 4. Consider Acceptance of Donations
 - B. Consider Approval of Strategic Plan
 - C. Consider Approval of Financial Audit Report

D. Consider and Take Action with Respect to an Interlocal Agreement Between the District and Smith County for the May 6, 2023 Trustee Election and Authorize the Superintendent to Execute the Interlocal Agreement for Conducting Elections

XII. ORDER BOARD OF TRUSTEE ELECTION

A. Order Trustee Election for May 6, 2023

XIII. REPORTS OF THE SUPERINTENDENT

A. Board of Trustees Election Process Update

XIV. ADJOURNMENT