

AGENDA
WHITEHOUSE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING MONDAY, AUGUST 7, 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 Board's Attorney
 - B. 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. Level III Hearing Complaint Against Personnel
 - 2. Discussion of Personnel
- IV. PLEDGE OF ALLEGIANCE
- V. BRIEF INTRODUCTORY REMARKS
- VI. OPEN FORUM
- VII. ACTION ON CLOSED SESSION
 - A. Level III Hearing Complaint Against Personnel
- VIII. BUDGET WORKSHOP
 - A. Review Preliminary Budget for the 2023-2024 School Year
 - B. Set Date for Public Meeting to Discuss Budget and Proposed Tax Rate
 - C. Set Proposed Tax Rate to be Published in "Notice of Meeting to Discuss Budget and Proposed Tax Rate"
 - D. Consider Approval of 2023 Appraisal Roll
- IX. INFORMATION ITEMS
 - A. School Health Advisory Council Annual Report
 - B. College & Career Update
 - C. Safety & Security Update
- X. ACTION
 - A. CONSENT ITEMS
 - 1. Consider Approval of Board Meeting Minutes
 - 2. Consider Approval of Monthly Financial Reports
 - 3. Consider Approval of Tax Report
 - 4. Consider Approval of Quarterly Investment Report
 - 5. Consider Approval of Bus Routes for the 2023-2024 School Year

6. Consider Policy Update 121, Affecting LOCAL Policies as follows:

CFB(LOCAL): ACCOUNTING - INVENTORIES

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL

CKEC(LOCAL): SECURITY PERSONNEL - SCHOOL RESOURCE OFFICERS

CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE

CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE

CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING

CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

FD(LOCAL): ADMISSIONS

FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

7. Consider Approval of Student Code of Conduct for the 2023-2024 School Year

8. Consider Approval of Out of State Trip for High School Band

B. Consider Approval of Teachers and Media Technology Specialists Salary Scales, Stipends/Extracurricular Duty Pay Plan and Transportation Pay Plan in the Compensation Plan and 2023-2024 Pay Increase Implementation

XI. REPORTS OF THE SUPERINTENDENT

A. Beginning of School Year Update

XII. ADJOURNMENT