

AGENDA
WHITEHOUSE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING MONDAY, MAY 20, 2024 - 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. 551.074 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. Discuss and Consider Approval of Chief Human Resource Officer
 2. Discuss and Consider Approval of High School Principal
 3. Discuss and Consider Approval of Director of Career and Technology
 4. Discussion of Personnel
- IV. PLEDGE OF ALLEGIANCE
- V. BRIEF INTRODUCTORY REMARKS
- VI. RECOGNITIONS
- VII. OPEN FORUM
- VIII. INFORMATION ITEMS
 - A. Financial Aid for Swift Transfer (FAST)
 - B. Whitehouse ISD Education Foundation Grant Update - Wildcat Den Results
- IX. 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 Acceptance of Donations
 5. Consider Approval of Budget Amendment
 6. Certify WISD Representative to the Regional Advisory Committee for Region VII Service Center
 7. Consider Approval of Out of State Trip for High School Debate Team
 8. Consider Approval of Out of State Trip for High School Choir
 9. Consider Approval of Memorandum of Understanding with Tyler Junior College for the Dual Credit Program for the 2024-2025 School Year

10. Consider Approval of Memorandum of Understanding with Texas A & M University - Commerce for the Dual Credit Program for the 2024-2025 School Year

11. Consider Approval of Professional Development Plan 2024-2025

12. Consider Approval of District of Innovation Amendment

13. Consider Approval of Low Attendance Day Waiver

14. Consider Approval of Staff Development Waiver

X. ACTION ON CLOSED SESSION

A. Discuss and Consider Approval of Chief Human Resource Officer

B. Discuss and Consider Approval of High School Principal

C. Discuss and Consider Approval of Director of Career and Technology

XI. CERTIFICATION OF UNOPPOSED CANDIDATES, MAY 4, 2024 GENERAL ELECTION FOR WHITEHOUSE ISD

A. Certification of Unopposed Candidates

XII. REPORTS OF THE SUPERINTENDENT

A. High School Commencement Exercises

B. Methods of Administration Civil Rights Review

XIII. ADJOURNMENT