

Regular Meeting

Monday, February 12, 2024 5:15 PM

Westwood Primary, 1701 West Point Tap Road, Palestine, TX 75803

Carolyn Booker: Present

Angela Choate: Present

Jeff Cooper: Present

Sam Estes: Present

Jess Huddleston: Absent

Bryan Jones: Present

Others present: Wade Stanford, Scott Nettles, Laura Jones, Kayla Warren, Nola Beard, Kyle Johnson, Dr. Tracie Robinson, Tiffany Carwell, Nathan Allen, and Brenda Bing.

Mindy Cretsinger: Present

1. CALL TO ORDER AND ESTABLISH QUORUM

2. CLOSED SESSION

2.A. Consider Principals, Assistant Principals, Assistant Superintendent of Finance, Assistant Superintendent of Curriculum, PEIMS Director, Athletic Director, Federal Programs Director, and Director of Technology

Presenter: Wade Stanford

2.B. Possible discussion of real property

2.C. Intruder Detection Audit Findings

3. ROLL CALL

4. INVOCATION

5. PLEDGE OF ALLEGIANCE/TEXAS FLAG

6. ACTION ITEM

6.A. Board to consider approval of the Agenda

7. Board to vote on items discussed in closed session

8. Recognition of Students and Faculty

9. OPEN FORUM AUDIENCE PARTICIPATION - POLICY BED (Local)

10. WISD Annual School Report/Texas Academic Performance Report (TAPR) Public Hearing

Presenter: Tracie Robinson

11. Public Comments in regards to the Annual Performance Report

12. Information Items:

12.A. Finance Update

Presenter: Kyle Johnson

12.B. Curriculum Moment

Presenter: Tracie

12.C.	Child and Nutrition Proposal Update	Robinson Presenter: Kyle Johnson
13.	Board to consider approval of Consent Agenda;	
13.A.	Regular Board Meeting January 8, 2024, and Board/Palestine City Council workshop 1/9/2024	
13.B.	Campus Fundraisers;	
13.C.	Joint Election agreement with the City, May 4, 2024	
14.	Action Items	Presenter: Kyle Johnson
14.A.	Child and Nutrition Contract Proposals	Presenter: Kyle Johnson
14.B.	Board to consider and take action on the Employment or Acceptance of Volunteers of Chaplains Under Chapter 23 of the Texas Education Code	Presenter: Wade Stanford
14.C.	Board to consider and possibly approve the local calendar for the Public Information Act	Presenter: Wade Stanford
14.D.	Budget Amendment 24-02	Presenter: Kyle Johnson
14.E.	Board to consider resolution to add the Texas Class as a partner in our investing policy	
15.	Board to consider and possibly approve Suburban purchase	
16.	Board to consider and possibly approve Updating High School Fire Alarm System	
17.	Future agenda items request and events	
18.	Adjournment	

Board Secretary