

Regular Meeting

November 20, 2025 6:00 PM

Education Support Center, 2100 N. Fulton St., Wharton, TX 77488

I. **Call to Order, Pledge of Allegiance**

- II. **Social Contract**
1. Maintain Professionalism
 2. Honor the Golden Rule and one another
 3. Give adequate time for open discussion by everyone
 4. Remember the vision and motto
 5. Come prepared and focus on the agenda
 6. Be respectful of differences

III. **Public Forum/Citizens Comments**

This meeting will be held in person at the above location and will also be live streamed. Seating may necessitate the use of more than one room in the administration building subject to the capacity that can safely convene.

The public may access this meeting by calling the following:

Regular Board Meeting - November 20th @ 6:00 pm

<https://us06web.zoom.us/j/86045135730?pwd=DFcCspSDiUCUJZzQULV4eNcabyY3Rkw.1>

Meeting ID: 860 4513 5730

Passcode: 752163

**One phone
+13462487799**

An electronic copy of the agenda may be viewed at the following link: <https://www.whartonisd.net/our-district/board-information/links-board-meetings>

Any member of the public who wishes to address the Board on an agenda item who will not be physically present, may request in writing to address the Board virtually or submit written comments to the following email box: nsnow@whartonisd.net no later than 4:00 PM on 11/20/2025. Comments may be limited in length depending on the number received.

IV. **Commendations/Board Recognition**

V. **Consent Agenda**

- A. Approve Minutes of October 16, 2025;
Regular Board Meeting
- B. Approve Monthly Financial Reports
- C. Consideration and possible action to approve the Bilingual/ESL Program Annual Report
- D. Consideration and possible action to approve the WJH TIP Plan

E. Consideration and possible action to approve the WHS TIP Plan

F. Consideration and possible approval of consent agenda

VI. Items for Discussion

A. Restricted Fund

B. Financial Advisor Proposal

VII. Action Items

A. Consideration and possible approval of the WHS Intercom System Restoration Plan

B. Consideration and possible action to approve proposed Board Policy CE (Local)

C. Consideration and possible approval of TASB Update 126

D. Consideration and possible approval to resume Regular Board Meetings in January 2026 due to Holiday Break.

VIII. Reports

A. Wharton LSG

B. Superintendent's Report

IX. Adjournment

Board Secretary