

# Agenda of Regular Meeting

## The Board of Trustees Windthorst ISD

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A Regular Meeting of the Board of Trustees of Windthorst ISD will be held January 15, 2018, beginning at 7:00 PM in the Conference Room in Administrative Offices of Windthorst ISD (Junior High School Building), 100 St. Mary's Street, Windthorst, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

### I. First Order of Business

- A. Announcement of chairperson to presence of a quorum, that the regular meeting had been duly called, and that notice of the regular meeting has been posted in the time and manner required
- B. Prayer and Pledge of Allegiance
- C. Roll Call of Members
- D. Citizen Presentations

### II. Action Items

#### A. Consent Agenda Items

Items listed below are considered to be routine by the Board and will be enacted under one motion unless a member of the Board requests that an item be considered individually. In that case, the item will be removed from consent agenda action and will be considered under separate action. Copies of minutes and other supportive information for consent agenda items were provided to trustees in a pre-meeting packet for study and preparation.

The Board will consider for action the following items:

1. Minutes of Previous Meetings of December 11, 2017
2. Monthly Revenue and Expenditures
3. Check Payments
4. Student Activity Report
5. Investment Report
6. Monthly Tax Statement
7. Pledged Securities

#### B. Recognition of School Board Members for TASB Board Appreciation Month

#### C. Approve/Disapprove Budget Amendment

- D. Call/Order Board of Trustee Election for May 6, 2017
- E. Discussion of energy savings plan
- F. Enter closed session to discuss personnel or to hear complaints against personnel and consideration of resignation and employment of personnel and evaluation of Superintendent Contract per Texas Government Code 551.074
- G. Take action on matters considered in closed session-

III. Information Items

A. Board President

- 1. Review Correspondence

B. Superintendent

- 1. Principal's Reports
- 2. Review WISD Utilities Usage and Cost Comparisons and Gate Receipts
- 3. Dates of next meetings  
Regular Meeting Monday, February 12, 2018 at 7:00 p.m. in the Conference Room at the Connie Steinberger Administration Offices of WISD ( Junior High School Building ), 100 St. Mary's St., Windthorst, Texas.

IV. Adjournment