

# 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 April 6, 2020, beginning at 6:00 PM in the Conference Room in Administrative Offices of Windthorst ISD (Junior High School Building), 100 St. Mary's Street, Windthorst, Texas / Virtual Meeting.

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. Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via videoconference, (using Zoom), which will be visible and audible to the Board and allows for two-way communication. The Board President, presiding officer, and/or trustees will not be physically present at one location but a quorum will be required for the meeting on the videoconference. We are encouraging members of the public to attend the meeting via a Zoom link that they can receive from the Administrative Office between 9:00 a.m.-1:00 p.m. the day of the meeting. All public comments must be sent in writing to the District two hours prior to the beginning of the meeting, if you wish to address the Board of Trustees on an agenda item at the regular meeting. All public comments shall be submitted in writing and distributed to the Board of Trustees for consideration. All comments must be mailed to the following email address [heather.crain@windthorstisd.net](mailto:heather.crain@windthorstisd.net) and include the following in the subject line: Public Comment for April 6, 2020 Board Meeting.
- B. 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
- C. Prayer and Pledge of Allegiance
- D. Roll Call of Members
- E. 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 March 16, 2020
  2. Monthly Revenue and Expenditures
  3. Check Payments
  4. Student Activity Report
  5. Investment Report
  6. Monthly Tax Statement
    - a. 95.67 M&O      95.71 I&S
  7. Pledged Securities
- B. Approve/Disapprove Budget Amendment
- C. Approve/Disapprove Resolution # 165 that grants the Superintendent authority to approve waivers during the Covid-19 Crisis
- D. Approve/Disapprove Resolution #166 regarding Board Policy EIA (Local), EIC (Local) & EIE (Local)
- E. Approve/Disapprove to postpone the School Board Election to November 2020
- F. Review Board Training Hours
- G. Approve/Disapprove Student Transfers for the 2020-2021 School Year

### III. Information Items

- A. Board President
1. Review Correspondence
- B. Superintendent
1. Principal's Reports
  2. Discussion of School Safety
  3. Review WISD Utilities Usage and Cost Comparisons and Gate Receipts
  4. Dates of next meetings  
Regular Meeting Monday, May 11, 2020 at 6:00 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