

Agenda of Regular Meeting

The Board of Trustees Wolfe City ISD

A Regular Meeting of the Board of Trustees of Wolfe City ISD will be held Tuesday, June 19, 2018, beginning at 7:00 PM in the SWMPC, 409 Houston, Wolfe City.

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.

1. Call to order and establish a quorum.
2. Public comments. The Board will recognize individuals that wish to address the Board regarding matters of public concern. Comments should be limited to five minutes or less. No derogatory statement about any board member or employee of Wolfe City ISD should be made at this time and the use of the name of an individual is not permitted. No action will be taken at the meeting. However, the matter may be referred to the superintendent for review.
3. Consent Agenda:
 - a. Financial Statements from April, 2018
 - b. Minutes of Previous Meetings
 - c. Budget amendments if necessary
4. 2018-2019 Vendor List for Approval
5. Consider matters related to construction
 - a. DK Haney Roofing with updated information
Presenter: Steven Welch
6. Consider approval of Athletic Services- Darren Anderson
7. Consider approval of the 2018-19 District Improvement Plan
8. Consider approval of The Employee Handbook
9. Verification and Approval of Technology expenditure
10. Board Information
 - a. Summer Leadership Institute, June 28-30, Ft. Worth,
11. Budget Update 2018-2019
12. Personnel
 - a. Teacher Salaries

b. Administration Salaries

c. Bus Driver Pay

d. Superintendent Search

13. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

Eddie White
Superintendent of Schools
Wolfe City ISD