

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 Wednesday, July 18, 2018 beginning at 7:00 PM in the Sydney Wasson Multi-Purpose Center.

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.

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 June, 2018
 - b. Minutes of Previous Meetings
 - c. Budget amendments if necessary
4. Consider matters related to construction
5. Policy update 111
6. Consider approval of 2018-2019 Student/Parent Handbook
7. Consider approval for the curfew purposed by the City of Wolfe City
8. Board Information
9. Budget Update 2018-2019
10. Personnel
11. Executive Session
12. Possibly name Lone Finalist for Superintendent
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