

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, August 29, 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. Pledge
3. Executive Session
 - a. Personnel:
4. 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.
5. Business Action Items
 - a. Review and Consider the adoption of the budget by fund and function as proposed for the 2018-2019 School Year.
 1. Consider adoption of tax rate as proposed at \$1.344 total
 - a. Maintenance and operation tax rate \$1.126
 - b. Interest and Sinking tax rate \$0.218
 - c. This tax rate will rise more taxes for maintenance and operation than last year tax rate
 - d. Consider approval for Business Manager to make budget amendments to close the 2017-2018 school year.
 - b. Minutes of Previous Meetings
6. Cindy McIlveene, Business Manager- Financial Reports from July 2018
7. Action Item
 - a. Consider approval of T-TESS appraiser List

- b. Consider approval of authorization CKC Local Policy
- 8. Superintendent Reports
 - a. SBDMC
 - b. Air Evac
 - c. Calendar(Half Day in March)
 - d. Facilities use agreement
- 9. Executive Session Action
- 10. Executive Session
 - a. Texas Government Code Section
 - 1. Section 551.072 Real Property Negotiations
 - 2. Section 551.074 Personnel Issues
 - a. Personnel Recommendations
 - 3. Section 551.076 Security
 - 4. Section 551.082 Student Discipline
 - 5. Section 551.088 Assessment Instruments
 - 6. Section 418.183(f) Emergency Management
- 11. Superintendent Comments
 - a. TASB Convention
 - b. Misc.
 - c. District Passes
- 12. 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:
August 24th, 1:30pm

Eddie White
Superintendent of Schools
Wolfe City ISD