

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 Monday, September 24, 2018 beginning at 6:45 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 - approx. 30 mins
 - a. Superintendent Contract
 - b. Custodial Services
 - c. Exit Interview
 - d. Stipend changes
 - e. HS paraprofessional
 - f. Cafeteria worker position open: Vacated by Seneca Ferguson
 - g. Kay Garrett resignation (will hire as Contracted Services)
 - h. Update on Director Main. search and timeline
4. Return to Open Session
5. Discussion and Possible Action on Matters Discussed in Closed Session
6. 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.
7. Student Recognition/Showcase
8. HS Personalized Parking Spots
Presenter: Erin Moore
9. Consent Agenda
 - a. Minutes of Previous Meetings

- b. Financial Statements from August, 2018
- c. Budget amendments if necessary
- 10. Cindy McIlveene - Business Manager
 - a. Budget Report
 - b. Donations
 - 1. Carter Blood Care \$500 to WCHS BETA Club
 - 2. Kiwanis Club \$795 to three students at HS for PJC assistance
 - 3. Kwik Check teacher appreciation food certificate
 - 4. Alliance Bank \$1,500 to Wolfe City ISD (Debit Card Program)
- 11. Sheila Gardner - Director of Curriculum & Instruction/Technology
 - a. Curriculum & Instruction Update
 - 1. Off-Campus P.E. process
 - b. Accountability Update
 - 1. State Assessment Results
TEC 239.252 requires us to post the accountability ratings/TAPR/School Report Card on the website within 10 school days
 - c. Technology Update
 - 1. Website Design Meeting update
- 12. Alvin Quirl - Director of Maintenance and Operations
 - a. Facilities Update
 - b. Transportation Update - Justin Vanhooser
 - 1. Inventory
- 13. Principals Reports
 - a. CCMR (College, Career, and Military Readiness) - Rose Gardner
<https://docs.google.com/spreadsheets/d/1IrpYYpaUw5UGoJ-FLZyA2CCXPkSSoIoUWDUzdkHqyZA/edit?ts=5b9aed9f#gid=0>
- 14. Superintendent Reports
 - a. TASA/TASB Convention
 - b. School Health Education Advisory Council (TEC 28.2004(e))
 - Billy Eldridge HS teacher
 - Giovana Chagerben HS teacher
 - Rex Page MS teacher
 - Alicia McCleese MS teacher
 - Michelle Day ES teacher
 - Sharon Duncan ES teacher
 - Lisa Wilson ES teacher
 - Heida Smith HS Para
 - Diocelina Guillen MS Para

Kristi Grandfield ES Para
Anthony Figueroa Superintendent
Jill Woodruff Board member
Tesia Roberts Parent
Natalie Smith Parent
Tim Hearn Community Member
Eric Williams Business Member
Chris Sheets Campus Admin
Kim Johnson School Nurse
Marcie Duncan Cafeteria Mgr

c. Board Training Calendar

15. Action Items

- a. Consider Approval for Board Training Calendar
- b. Consider Approval for Proclamation 2019 textbook committees
ELAR K-8 (including Spelling & Handwriting) & Personal Financial Literacy

16. Executive Session

17. Return to Open Session

18. Discussion and Possible Action on Matters Discussed in Closed Session

19. Superintendent Comments

20. 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:
September 21, 2018. 12:00

Anthony Figueroa
Superintendent of Schools
Wolfe City ISD