

# Agenda of Regular Meeting

## The Board of Trustees Wolfe City ISD

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A Regular Meeting of the Board of Trustees of Wolfe City ISD will be held October 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. MS/HS Art teacher finalist
  - b. Update on Director of Maintenance finalist
  - c. Retention Stipend
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. Principal Recognition
8. Student Recognition/Showcase
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
11. Sheila Gardner - Director of Curriculum & Instruction/Technology

- a. Curriculum & Instruction Update
  - b. Technology Update
    1. Website Design update
12. Alvin Quirl - Director of Maintenance and Operations
  - a. Facilities Presentation George DeJohn
  - b. Transportation Update - Justin Vanhooser
    1. Bus Purchases
13. Principals Reports
14. Superintendent Reports
15. Action Items
  - a. Consider quotes and Approval for Superintendent to purchase 2 school buses
  - b. Consider approval of Policy 111 presented in July
  - c. View 2019 Text Book Committee
16. Executive Session- if needed
17. Return to Open Session-if needed
18. Discussion and Possible Action on Matters Discussed in Closed Session
19. Superintendent Comments
  - a. Level II Training
  - b. WCEF All in Education Nov 10th 6:00pm to 10:00pm- Grants announced
20. Adjourn