

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 April 17, 2019, 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. 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.
4. TASB Survey-April 2019
5. Presentation by Elementary School: Kindness Club
6. Closed Session
 - a. Trained staff personnel
 - b. HS AP Amendment
 - c. High School Personnel
7. Return to Open Session
8. Discussion and Possible Action on Matters Discussed in Closed Session
 - a. Consider Approval of 2019-2020 trained staff list pertaining to CKC (LOCAL)
9. Consent Agenda
 - a. Minutes of previous meeting
 - b. Finance
10. Cindy McIlveene - Business Manager
 - a. Donations
 - b. Budget Amendments
 - c. Bank Depository Contract Extension

- d. HS Ag Trailer
 - 1. Consider Approval of AG Trailer
- e. First Reading of Board Policy DC (LOCAL)
Changes Superintendent as sole authority to the Board for contractual employees
 - 1. Consider Approval of First Read of Board Policy DC (LOCAL)
- 11. Sheila Gardner - Director of Curriculum & Instruction/Technology
 - a. Summer School Plans
 - 1. Consider Approval of Summer School plans for summer of 2019
 - b. Proclamation 2019 Adoption Selection - ELAR Adoption
 - 1. Consider Approval of Proclamation 2019 Adoption Selection
 - c. 2019-2020 School Waivers
 - 1. Consider Approval of School Waivers
- 12. Darren Anderson Athletic Director
 - a. Facilities Update
 - b. Program Update
- 13. Superintendent Comments
 - a. SLI Fort Worth June 20-22
 - b. Update on Election timeline
- 14. Executive Session
- 15. Return from Executive Session
- 16. Discussion and Possible Action on Matters Discussed in Closed Session
- 17. Adjourn