

# 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 March 18, 2020, beginning at 6:00 PM in the Sidney Wasson Multi Purpose Cneter.

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. Presentation by Darren Anderson- Basketball
5. Consent Agenda
  - a. Minutes of Previous Meeting
  - b. Financial Report
6. Cindy McIlveene - Business Manager
  - a. Business Manager Report
  - b. Donations
7. Consider and Approve 1st Reading of EIC Local
8. Consider and Approve Resolution of the Board Regarding Wage Payments during Emergency School Closing
9. Update on upcoming ELAR adoptions signature for IMA expenditures
10. Consider and Approve naming of District Tennis Courts
11. Board President Report

- a. Update: Climate Survey with Region 10
- b. EISO Training March 30th (SB 1566) @ Van Alstyne ISD 5:30pm-9pm
- 12. Superintendent Report
  - a. Enrichment Camp
  - b. K-3 Reading Academy
  - c. COVID-19 update and Emergency Operating Plans
- 13. Executive Session -  
Section 551.074 Personnel -Teacher Contract Recommendations
- 14. Return to Open Session
- 15. Discussion and Possible Action on Matters Discussed in Executive Session
- 16. Adjourn