

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 May 11, 2020, beginning at 6:00 PM in the Sidney Wasson Center.

Click here to join: <https://Region10.zoom.us/j/99457479955>

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. 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.
3. Consent Agenda
 - a. Minutes of Previous Meeting
 - b. Financial Report
4. Cindy McIlveene - Business Manager
 - a. Budget Amendments
5. SHAC Committee Bi-Annual Update
6. Consider and approve the School Board Trustee meeting calendar
7. Consider and approve CIP
8. Consider and Approve adding additional Credit Card- Special Programs
9. Consider and approve final reading of EIC Local
10. Superintendent Report
 - a. New Hires
 - b. Instructional Material Inventory Waiver and ASVAB Waiver

- c. Graduation Ceremony
 - d. Year round school
11. Adjourn