

Regular Meeting  
Monday, April 20, 2026 6:30 PM

Sidney Wasson Center  
409 S. Houston St.  
Wolfe City , Texas 75496

## **Agenda**

1. Call to order and establish a quorum.

Board members will be, or may be attending by videoconference call in compliance with the OMA.

A meeting of the Board of Trustees of Wolfe City Independent School District will be held. 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 order shown on this agenda.

Unless removed from the consent agenda, items identified within the consent agenda will be acted upon at one time.

If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001 et seq. of the Texas Government Code (“Open Meetings Act”) will be held by the Board at that date, hour, and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act.

2. Pledge of Allegiance

3. Public comments

4. Consider and possible action to approve consent agenda items.

4.a. Minutes of March 30, 2026, Regular Meeting

4.b. Minutes of April 13, 2026, Special Meeting

5. Director of Finance Report- Julie Cupp

5.a. Financial Report

6. Information and Discussion Items:

6.a. Student Athlete Insurance Update

6.b. Discussion on 2026-2027 Academic Calendar for any possible amendments.

6.c. Presentation of new Transfer Student Form

7. Board President Report

7.a. Board Training Hours Update

7.b. TSS Update

7.c. TSL Update

7.d. TIA Update

7.e. AG Extension Update

7.f. Staffing/Hiring Update

8. Executive Session —

Discuss recommendations regarding Chapter 21 10-month contracts and non-certified contracts—

Discuss recommendations regarding 11-month non-certified contracts—

Discuss the employment of an Interim Superintendent and possible interview of candidate(s). Personnel (Tex.Gov'tCode,Section 551.074).

Consultation with the school attorney concerning personnel and related issues, if any. (Tex.Gov'tCode,Sections 551.071 and 551.129).

551.071 Private consultation with the board's attorney

551.072 Discussing purchase, exchange, lease or value of real property

551.073 Discussing negotiated contracts for prospective gifts or donations

551.074 Discussing personnel or to hear complaints against personnel

551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices

551.082 Considering discipline of a public school child, or a complaint or charge against personnel.

551.0821 Discussing personally identifiable information about one or more student(s)

551.083 Considering the standards, guidelines, terms, or conditions, the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

551.084 Excluding witnesses from a hearing

9. Action Items:

10. Consider and approve Chapter 21 10-month contracts and non-certified 10-month contracts as discussed in closed session.

11. Consider and approve 11-month non-certified contracts as discussed in closed session.

12. Consider and approve Student Insurance through Health Special Risk Inc. (HSR)

13. Consider and possible action to amend the 2026-2027 Academic Calendar.

14. Consider and approve the addition of a Music Teaching position on the Elementary campus.

15. Consider and approve the new Student Transfer Form for the 2026-2027 school year.

16. Possible action to approve agreement with Interim Superintendent.

17. Adjourn