

**WHITE OAK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Board Room Administration Building
200 S WHITE OAK ROAD, WHITE OAK ISD
White Oak, TX 75693
September 14, 2020
6:00 PM**

AGENDA

The subjects to be discussed or considered or upon which any formal action may be taken are as follows: (Items do not have to be taken in the order shown on this meeting notice.)

1. Call to Order/Establishment of Quorum
2. Invocation/Pledge of Allegiance/Pledge to the Texas Flag
3. Presentations/Board discussion/policy/recommendations
- a. Superintendent's Report Various Goals 3
4. Financial matters
- a. Budget Amendment(s) **(ACTION ITEM)** Finance Goals #1,4,5
- b. Cash & Investment Report Finance Goal #3
- c. Budget Comparisons Finance Goal #4
- d. Tax Collection Reports Finance Goal #4
5. Minutes from previous meeting. **(ACTION ITEM)** Various Goals 4
6. Personnel matters
7. Closed Session
8. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. See BEC (LEGAL)

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The notice for this meeting was posted in compliance with the Texas Open Meetings Act on .

Mr. Brian Gray, Superintendent

Dr. David Ummel, Board President

**WHITE OAK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
White Oak ISD Middle School Think Lab
200 South White Oak Road, White Oak, TX
August 10, 2020
6:00 p.m.**

MEMBERS PRESENT: David Carr, Eric Swanson, Donna Stagner,
Larry Frazier, David Ummel, Lance Noll

MEMBERS ABSENT: David Trest

OTHERS PRESENT: Brian Gray, Superintendent; Mitzi Neely, Assistant Superintendent of Curriculum/Instruction/Assessment; Megan Lawson, Chief Financial Officer; Barry Henson, Auxiliary Services; Stacy Anderson, Transportation, Lori Ferguson, Food Service Director, Julie Bodovsky, Administrative Assistant to Superintendent.

The meeting of the Board of Trustees was called to order at 6:00 p.m. by President Ummel and he established a quorum. He welcomed the visitors in attendance.

The Pledge of Allegiance and Pledge to the Texas Flag were led by Mrs. Stagner. The invocation was given by Mr. Swanson.

Open Forum

No one addressed the Board during Open Forum.

Presentations/Recognitions/Board discussion/Policy/Recommendations

- Mr. Gray presented to the board the Superintendents Report.
Budget Discussion
Covid-19 Discussion
HR Discussions
Athletics Update
Car/Bus Drop-off/Pick-up
Gregg County/City of White Oak Cares Act
Softball Facility Update
Calendar Update
Board Goals Discussion
- **Motion by Mrs. Stagner to approve Policy Matter-Update115 (LOCAL), seconded by Dr. Frazier. Motion carried 6-0-1.**

Financial Matters

- **Motion by Mr. Noll, seconded by Mr. Swanson to approve Megan Lawson to be added to all bank and Investment accounts. Motion carried 6-0-1.**
- **Motion by Mr. Swanson, seconded by Mr. Carr to approve Budget Amendment Number 20-08 as present. Motion carried 6-0-1.**
- The Cash and Investment Report, Budget Comparisons, and Tax Collection Reports were reviewed and the Board of Trustees were asked to email or call Mrs. Demers with any questions.

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Minutes from Previous Meetings

- **Motion by Mrs. Stagner, seconded by Mr. Noll to approve the minutes of the July 13, Regular Board Meeting, as presented. Motion carried 4-0-2-1.**
- **Motion by Mr. Noll, seconded by Dr. Frazier to approve the minutes of the July 24, Special-Called Board Meeting, as presented. Motion carried 6-0-1.**

Motion by Mr. Noll to adjourn the meeting at 7:10 p.m.

Approved at September 14, 2020 School Board Meeting

**WHITE OAK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL-CALLED MEETING
White Oak ISD Administration Building
200 South White Oak Road, White Oak, TX
August 17, 2020
5:00 p.m.**

MEMBERS PRESENT: Eric Swanson, David Carr, David Ummel,
David Trest, Donna Stagner, Lance Noll

MEMBERS ABSENT: Larry Frazier,

OTHERS PRESENT: Brian Gray, Superintendent of Schools; Mitzi Neely, Assistant Superintendent of Curriculum/Instruction/Assessment; Barry Henson, Julie Bodovsky, Administrative Assistant to Superintendent.

The special-called meeting of the Board of Trustees was called to order 5:00 p.m. by President Ummel and he established a quorum.

- Mr. Gray presented to the board the Superintendents Report.
Update on COVID-19
Budget
Athletics/Extr4 Co-Curricular
Extension of Leave Discussion
Early Childhood HB-3 Discussion lead by Mrs. Neely.
- **Motion by Mr. Carr, seconded by Mr. Noll to approve a proposed tax rate to be published in the Notice of Public Hearing to Discuss Budget and Tax Rate of \$1.0547 for maintenance and operations and \$0.2777 for interest and sinking, for a total tax rate of \$1.3324. Motion carried 6-0-1.**
- **Motion by Mrs. Stagner, seconded by Mr. Noll to the Public Hearing date to adopt the budget and tax rate as Monday, August 31, 2020 at 6:00 p.m. in the Middle School Think Lab. Motion carried 6-0-1. Motion to amend to Administration Building Board Room by Mr. Swanson, seconded by Mr. Noll. Motion carried 6-0-1.**
- **Motion by Mr. Noll, seconded by Mr. Swanson, to approve the Operation Connectivity interlocal acquisition agreement with Region 4 Education Service Center for technology purchases as presented. Motion carried 6-0-1.**
- **Motion by Mr. Noll, seconded by Mrs. Stagner, to approve the Resolution to the Region VII Purchasing Cooperative as presented. Motion carried 6-0-1.**
- **Motion by Mr. Trest, seconded by Mr. Noll, to approve the Board Goals for 2020-2021 year as presented. Motion carried 6-0-1**

Motion by Mr. Noll to adjourn the meeting at 5:42 seconded by Mrs. Stagner. Motion carried 6-0-1.

Approved at the September 14, 2020 School Board Meeting

**WHITE OAK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING/PUBLIC HEARING/BUDGET ADOPTION ON
White Oak ISD Administration Building
200 South White Oak Road, White Oak, TX
August 31, 2020
6:00 p.m.**

MEMBERS PRESENT: David Ummel, David Carr, Eric Swanson, Larry Frazier
David Trest, Donna Stagner, Lance Noll

MEMBERS ABSENT: None

OTHERS PRESENT: Brian Gray, Superintendent; Megan Lawson, Chief Financial Officer; Mitzi Neely, Assistant Superintendent of Curriculum/Instruction/Assessment; Stacy Hall, Transportation Supervisor, Loris Ferguson, Food Service Director; Julie Bodovsky, Administrative Assistant to Superintendent

The meeting of the Board of Trustees was called to order at 6:00 p.m. by Board President Ummel and he established a quorum.

The floor was opened for the hearing of citizens' comments regarding the 2020-2021 budget and tax rate. There were no public participants in the audience.

Mrs. Neely presented the EC-3rd Grade Literacy and Math Goals and the CCMR Goals.

Motion by Mrs. Stagner, seconded by Mr. Trest to approve the EC-3rd Grade Literacy and Math Goals and CCMR Goals as presented. Motion carried 7-0.

Motion by Dr. Frazier, seconded by Mr. Noll to approve Budget Amendment Number 20=08-02 as presented. Motion carried 7-0.

Motion by Mr. Swanson, seconded by Mr. Noll to approve the 2020-2021 proposed budget at the function level. Motion carried 7-0.

Motion by Mr. Trest, seconded by Mrs. Stagner to approve that the 2020 property tax rate be decreased by the adoption of a tax rate of \$1.3324, which is effectively a 0.0255 percent decrease in the tax rate. Motion carried 7-0.

Mr. Carr pointed out this is the fourth consecutive year that White Oak ISD has decreased the tax rate.

Motion by Mr. Swanson, seconded by Mr. Noll to adopt the resolution approving budget transfers between functions as presented. Motion carried 7-0.

Motion by Dr. Frazier, seconded by Mr. Trest to approve the Resolution regarding additional staff Covid-19 days as presented. Motion carried 7-0.

Motion by Mr. Noll, seconded by Mr. Carr to approve the purchases and payments of two buses from National Bus Sales as presented. Motion carried 7-0.

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At 6:46 p.m., President Ummel called for closed session pursuant to the following sections of the Texas Open Meetings Act: Texas Government Code Section 551.074, discussion of personnel.

President Ummel reconvened the Board in open session at 8:25 p.m.

Motion by Mr. Noll, seconded by Mrs. Stagner to adjourn the meeting at 8:25 p.m. Motion carried 7-0.

Approved September 14, 2020 School Board Meeting