

Regular Meeting

Monday, August 18, 2025 6:10 PM

Board Room of the School Administration Building, 620 East 1st Street, Wink,
TX 79789

1. **Call To Order - Call to Order and Establish Quorum Announcement by the presiding officer that a quorum is present, the meeting has been duly called, and that notice of the meeting has been posted in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551.**

1.a. Prayer

1.b. Pledge

2. **Recognition:**

2.a. Wink-Loving ISD Student of the Month(s)-None

3. **Public Comments (must sign-up 24 hours before meeting)**

4. **Preliminary/Consent Agenda Items:**

4.a. Minutes of Previous Meeting

4.b. Tax Collection Report

4.c. Budget Amendments

4.d. Financial Reports, Bills Payable, and Bills Paid

5. **Superintendent Report:**

5.a. School Construction Update - Cameron Neff

5.b. Superintendent District Report

5.c. Principal's Reports

5.d. Athletic Director's Report

5.e. Special Education/Special Programs Director Report

5.f. Maintenance Director's Report

5.g. Technology Director Report

5.h. Electricity Report, Gas Report, Vehicle Report, Enrollment Report and Cafeteria Report-No Cafeteria Report for August

6. **Information Items:**

6.a. 2025 Accountability Ratings

WLISD - B (87)

JH/HS - A (91)

Elementary - B (86)

6.b. Preliminary Financial Integrity Rating System of Texas (FIRST)

6.c. Electricity Provider RFP Information

6.d. Personnel Update

6.d.1. Resignations

7. **Discussion Items:**

7.a. Trip Guidelines Discussion

7.b. Von Williams Property - 414-424 N Monahans

8. **Action Items:**

8.a. Consider/Discuss/Approve Wink-Loving ISD Update and Renewal for Property and Casualty Insurance

8.b. Consider/Discuss/Approve the 2025-2026 Student Health Advisory Committee (SHAC) Plans

8.c. Consider/Discuss/Approve District and Campus Improvement Plans for 2024-2025

8.d. Consider/Discuss/Approve Resolution to Designate M&O Fund Balance

8.e. Consider/Discuss/Approve Local Policies:

EFA (Local) - Library

FD (Local) - UIL Homeschool Opt Out

FM (Local) Extracurricular Absences

FNCE (Local) Cell Phones/Personal Communication Devices

9. **Executive Session: (Texas Government Code Section: 551.074; 551.0821; 551.102; 551.072; 551.071)**

9.a. Personnel Matters (If any)

9.b. Transfers (If any)

9.c. Hiring (If Any)

9.d. Resignations (If any)

9.e. Real Property Negotiations (If any)

9.f. Private Consultation with the Board's attorney (If any)

10. **Adjourn**

11. **Future Projects**

Board Secretary