

Regular Meeting

Monday, September 22, 2025 6:00 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)

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. Delinquent Tax Report from Perdue Brandon Fielder Collins & Mott - Tara Mulanax

5.b. School Construction Update - Cameron Neff & Avi Patel

5.c. City of Wink Centennial Celebration - May 9, 2026 - Mike Dodd

5.d. Superintendent District Report

5.e. Principal's Reports

5.f. Athletic Director's Report

5.g. Special Education/Special Programs Director Report

5.h. Maintenance Director's Report

5.i. Technology Director Report

5.j. Electricity Report, Gas Report, Vehicle Report, Enrollment Report and Cafeteria Report

6. **Information Items:**

6.a. Health Insurance RFP Plan for 2026-2027

6.b. Near Final Recapture Amount 24-25

6.c. Jukebox Update

6.d. Personnel Update

6.d.1. Resignations

7. Discussion Items:

7.a. Future Projects

- 1) Elementary West Patio
- 2) Capstone top for Elementary and JH/HS
- 3) Window Replacement at Elementary and JH/HS
- 4) Stadium Upgrade
- 5) Paving and Fence Project Behind BB/SB Fields and Track & Field Area

8. Action Items:

8.a. Consider/Discuss/Approve Transportation Contracts for 2025-2026

8.b. Consider/Discuss/Approve Resolution Proclaiming October 2025 to be Principals Month

8.c. Consider/Discuss/Approve Resolution Proclaiming October 8th as Texas Education Human Resource Day

8.d. Consider/Discuss/Approve Updates to District of Innovation Plan

8.e. Consider/Discuss/Approve Mr. Carman to Seek Bids and Purchase Two SUV Type Vehicles and a One Ton Truck and Including Trade-in Value for Two of WLISD's Existing Fleet of Vehicles

8.f. Consider/Discuss/Approve Mr. Carman to Get Quotes and Purchase a Steer Trailer for the FFA Program

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

Board Secretary