

Regular Meeting

Tuesday, May 19, 2020 5:30 PM

White Settlement ISD- Admin. Board Room, 401 S. Cherry Lane, White Settlement, TX 76108

A. CLOSED MEETING - 5:30 P.M. (TX GOVT. CODE 551.071/551.072/551.074/551.082)

1. RESIGNATIONS/TERMINATIONS/SETTLEMENTS/NON-RENEWALS
2. APPOINTMENTS/REASSIGNMENT
3. REQUESTS FOR LEAVE OF ABSENCE
4. DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY
5. CONSULTATION WITH BOARD ATTORNEY
6. OTHER ITEMS CONCERNING PERSONNEL

B. RECONVENE FOR OPEN MEETING

C. INTRODUCTION OF MEETING AND PLEDGE OF ALLEGIANCE

D. OPEN FORUM

E. INFORMATION ITEMS

1. SUPERINTENDENT'S REPORT
 - a. Financial Update
 - b. Instructional Update

F. CONSENT ITEMS (All items listed under this subheading will be adopted with one motion unless they are removed from the Consent Agenda by a Trustee or the Superintendent for discussion.)

1. APPROVE MINUTES OF APRIL 21, 2020 MEETING
2. CONSIDER APPROVAL OF 2019-2020 AMENDED BUDGET FOR GENERAL FUND
3. CONSIDER APPROVAL OF MONTHLY EXPENDITURES FOR APRIL 2020
4. CONSIDER APPROVAL OF AUDIT FIRM TO CONDUCT THE ANNUAL AUDIT FOR 2019-2020
5. CONSIDER MEMORANDUM OF UNDERSTANDING WITH TCU AND WHITE SETTLEMENT ISD
6. CONSIDER APPROVAL OF PAYMENT TO FORT WORTH ISD FOR DEAF EDUCATION
7. CONSIDER APPROVAL OF VENDOR FOR PHOTOGRAPHY SERVICES
8. CONSIDER APPROVAL OF VENDOR FOR STUDENT AND FINANCE SOFTWARE FOR 2020-2021
9. CONSIDER APPROVAL OF VENDOR OF FUEL FOR 2020-2021 SCHOOL YEAR

10. CONSIDER APPROVAL OF ANNUAL SKYWARD CONTRACT

11. CONSIDER APPROVAL OF MOWING EQUIPMENT

12. CONSIDER APPROVAL OF AUDIT ENGAGEMENT LETTER

13. CONSIDER APPROVAL OF DISTRICT AUDIT REPORT to
the Texas School Safety Center

14. CONSIDER APPROVAL OF CONTRACT WITH GERMBLAST

15. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT
BETWEEN WSISD AND CITY OF WHITE SETTLEMENT FOR
RAIDO ANTENNA

16. CONSIDER APPROVAL OF AMENDMENT TO AGREEMENT
WITH GOLDSTAR

17. COSNIDER APPROVAL OF TARRANT COUNTY TAX

G. SEPARATE ITEMS

1. CONSIDER ORGANIZATION OF BOARD OF TRUSTEES

H. CONSIDER ITEMS DISCUSSED IN CLOSED MEETING

I. ADJOURN

Board Secretary