

AGENDA
WHITEHOUSE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING MONDAY, OCTOBER 21, 2024 - 6:00 PM
WHITEHOUSE ISD EDUCATION SUPPORT CENTER, 104 HWY 110 N,
WHITEHOUSE, TEXAS 75791

Holly Conaway: Present, Joe Conflitti: Absent, Al Flanagan: Present, Nick Moss: Present, Todd Raabe: Present, Maegan Schneider: Present, Keidric Trimble: Present.

I. CALL MEETING TO ORDER

II. ESTABLISHMENT OF A QUORUM

III. CLOSED SESSION AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ., CONCERNING PURPOSES PERMITTED BY THE ACT INCLUDING:

A. 551.074 Deliberate the Appointment, Employment, Evaluation, Reassignments, Duties, Discipline, or Dismissal of a Public Employee or to Hear a Complaint or Charge Against an Employee

1. Consideration of Employee Resignation and Report of Contract Abandonment to the State Board of Educator Certification. Tex. Gov't Code 551.074

2. Discussion of Personnel

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

1. School Safety and Security

IV. PLEDGE OF ALLEGIANCE

V. BRIEF INTRODUCTORY REMARKS

VI. RECOGNITIONS

VII. OPEN FORUM

VIII. ACTION ON CLOSED SESSION

A. Consideration of Employee Resignation and Report of Contract Abandonment to the State Board for Educator Certification. Tex. Gov't Code 551.074

B. Consider Approval of Guardian Plan Participant

IX. INFORMATION ITEMS

A. ESL Annual Report for 2024

B. Career and Technical Education (CTE) Update

C. Budget and Enrollment Update

D. First Reading - Proposed Revision to FDA (LOCAL) Interdistrict Transfers

E. Teacher Highlight - Cain Elementary

F. Teacher Highlight - Higgins Elementary

G. 2025-2028 Mentor Program Allotment (MPA) Cycle 4 Grant - Notice of Intent to Apply

- H. 2024-2025 Learning Acceleration Support Opportunities Grant (LASO) Cycle 3 - Notice of Intent to Apply
- X. PUBLIC HEARING ON SCHOOLS FIRST
 - A. Overview of Schools FIRST (Financial Integrity Rating System of Texas)
 - B. Annual Financial Management Report- Rating
 - C. Public Comments on the Report
- XI. ACTION
 - A. CONSENT ITEMS
 - 1. Consider Approval of Board Meeting Minutes
 - 2. Consider Approval of Monthly Financial Reports
 - 3. Consider Approval of Tax Report
 - 4. Consider Approval of Quarterly Investment Report
 - 5. Consider Acceptance of Donations
 - 6. Consider Approval of Budget Amendment
 - 7. Consider Approval of the Attendance Committees for 2024-2025
- XII. REPORTS OF THE SUPERINTENDENT
 - A. Principals Month
- XIII. ADJOURNMENT