

Regular Meeting

Monday, April 14, 2025 6:00 PM

Business Office Administration Building, 200 S WHITE OAK ROAD, WHITE OAK ISD,
White Oak, TX 75693

Ricky Bodovsky: Present
David Carr: Present
Jessica Hughes: Present
Stephanie McKinney: Present
Lance Noll: Present
Donna Stagner: Present
David Trest: Present

1. **Call to Order/Establishment of Quorum**
2. **Pledge of Allegiance/Pledge to the Texas Flag/Invocation**
3. **Recognition of Visitors**
4. **Open Forum**
5. **Recognitions/Presentations/Board discussion/Policy/Recommendations**
 - 5.a. Campus Principals Report.
 - 5.b. Athletic Director's Report
 - 5.c. Superintendent Report
 - 5.d. **Consider/Approve** the annual TREC library services contract. **(ACTION ITEM)**
 - 5.e. Announcement of the School Board Training Hours
 - 5.f. **Consider/Approve** the 2025-26 SUPERNet Waiver Request Motion for TxVSn Courses. **(ACTION ITEM)**
 - 5.g. **Consider/Approve** the 2025 - 2026 Certification of Provision of Instructional Materials Survey. **(ACTION ITEM)**
 - 5.h. **Consider/Approve** the Apple Lease Agreement. **(ACTION ITEM)**
6. **Minutes from previous meeting (ACTION ITEM)**
7. **Closed Session**
8. **Personnel matters**
 - 8.a. Hiring **(ACTION ITEM)**
 - 8.b. Resignations
9. **Consider approval of mediated resolution agreement: TEA Docket Number 134-SE-0125 (ACTION ITEM)**

10. **Financial matters**

10.a. **Consider/Approve** a Budget Amendment to
Increase Legal Fees. **(ACTION ITEM)**

11. **Adjournment**

Board Secretary