

Regular Meeting

Wednesday, February 7, 2024 7:00 PM

Wildorado School, 1523 S. Locust, Wildorado, TX 79098

1. **Call to Order**

2. **Pledge of Allegiance**

3. **WISD Mission Statement: The mission of Wildorado Independent School District is to provide all students with the highest quality of educational services and experiences. Our goal is excellence in education and to develop life-long learners. In support of our mission, we believe: All children can learn, education can and does make a positive difference in the lives of children, all children can become productive and responsible members of society, and the educational needs of students can best be met through a partnership of the Board of Education, school personnel, students, parents and community members.**

4. **Invocation**

5. **Public Forum**

6. **Principal's Report**

7. **School Health Advisory Council Meeting Report**

8. **Consent Agenda**

8.A. Minutes of Previous Meetings

8.B. Vendors

8.C. Transfers

8.D. Personnel

9. **Budget Amendment**

10. **Review and Approve Financial Statements and Monthly Expenditures**

11. **2024-2026 UIL Realignment Report**

12. **Consideration and Possible Action on Engagement Letter with Kile & Co.**

13. **Consideration and Possible Action on SB 763**

14. **Consideration and Possible Action: Long-term/Short-term Goals As Presented**

15. **Review, Consideration, and Possible Action on TASB Policy DH (LOCAL) Employee Conduct**

16. **Consideration and Possible Action Regarding
Options for Legal Services**

17. **Consideration and Possible Action on
Construction Project(s)**

18. **Team of 8**

19. **Superintendent's Remarks**

20. **Time & Date for next meeting**

21. **Adjournment**

Board Secretary