

Regular Meeting

Wednesday, August 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. **Consent Agenda**

7.A. Minutes of Previous Meetings

7.B. Vendors

7.C. Transfers

7.D. Personnel

8. **Budget Amendment**

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

10. **Consideration and Possible Action on Randall County Extension Extracurricular Resolution**

11. **Consideration and Possible Action on Randall County Extension Adjunct Faculty Request**

12. **Consideration and Possible Action on Potter County Extension Extracurricular Resolution**

13. **Consideration and Possible Action on Potter County Extension Adjunct Faculty Request**

14. **Consideration and Action on TASB Risk Management Fund Contract**

15. **Oldham County Contract for Collection Services**

16. Reporting - RTZ Guardian and School Safety Training
17. Consideration and Possible Action on WISD Guardian Plan - Resolution
18. Reporting Certification of Values for Wildorado ISD
19. Consideration and Possible Action on Non-Contracted Employee Salaries
20. Consideration and Possible Action on Contract Employee Salaries
21. Discussion pertaining to 2023-2024 School Year I&S and Tax Rate
22. Consideration and possible action to order a general election for the election of three Trustees to be held on the November 5, 2024, uniform election date.
23. Consideration and Possible Action on School Projects or Capital Outlay
24. Superintendent's Remarks
25. Time & Date for next meeting
26. Adjournment

Board Secretary