

Regular Meeting

Wednesday, November 20, 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 Comment**

6. **Recognition of Outgoing Trustees**

7. **Recognize the completion of the Oaths of Office and issue Certificates of Election to the individuals declared to be the winners in the November 5, 2024, School Board election.**

8. **Discussion regarding, and election of, Board Officers according to Policy BDAA(LOCAL) and Texas Education Code § 11.061**

9. **Principal's Report**

10. **Consent Agenda**

10.A. Minutes of Previous Meetings

10.B. Vendors

10.C. Transfers

10.D. Personnel

11. **Consider Approval of Budget Amendment**

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

13. **Consideration and Possible Action Board of Trustees Operating Procedures**

14. **Consideration and Possible Action to Cast Votes for Oldham County Appraisal District**
15. **Consideration and Possible Action to Cast Votes for Deaf Smith County Appraisal District**
16. **Consideration and Possible Action to Cast Votes for Potter-Randall County Appraisal District**
17. **Superintendent's Report**
18. **Discussion regarding the employment, duties and/or leave of absence of teacher(s) and/or teacher(s)/coach(es) (closed session pursuant to Texas Government Code § 551.074)**
19. **Time & Date for next meeting**
20. **Adjournment**

Board Secretary