

REGULAR MEETING OF THE BOARD OF TRUSTEES
WEST RUSK COUNTY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
NOVEMBER 13, 2023

The West Rusk County Consolidated Independent School District Board of Trustees met in a Regular Meeting in the Board Conference room of the West Rusk CCISD

10705 Main Street Hwy. 42

New London, Texas 75682 at 6:00 PM. The time and place had been posted in the required manner.

MEMBERS PRESENT: Sandra Smith, President; Jason Bigbie, Secretary; Kenneth Copeland, Corey Bobbitt, Jerry Brown, and Ronny Gaudet, Will Sudweeks

MEMBERS ABSENT:

SCHOOL PERSONNEL PRESENT: Tommy Alexander, Superintendent; Lawrence Coleman, Assistant Superintendent; Belinda Walker, Business Manager; and Jo Ann Cooper, Administrative Assistant.

VISITORS:

1. First Order of Business

- A. Announcement by president that a quorum is present and the meeting has been properly posted
- B. Pledge of Allegiance

2. Recognize Visitors

3. Reports

- A. Board Training Hours
- B. First Rating
- C. Needs Assessment Update

4. Consent Agenda

- A. Recommend approval of regular board minutes October 16, 2023, bills, payroll and investment report

5. Discussion and Action Agenda

- A. Administer Oath of Office to unopposed incumbents for the November 7, 2023, canceled board election pending completion of pre-oath
- B. Discussion and possible approval to reorganize the board
- C. Discussion and possible approval to cast the West Rusk 325 voting entitlement for the nominees to the Rusk County Appraisal District Board of Directors 2024-2025
- D. Discussion and possible approval to review changes in law from the 88th Legislative Session reflected in TASB Update 122 (Legal) policies, adopt CQB (Local), CSA (Local), DC (Local), DP (Local), EHB (Local), EHBC (Local), EHBCA (Local), EIC (Local), FEA (Local), FFAC (Local), FFB (Local), and FL (Local)
- E. Discussion and possible approval to adopt TASB (Local) Policies reflecting changes in law due to Senate Bill 763, passed by the 88th Texas Legislature Session as follows: adopt CKE (Local), delete CKEA (Local), adopt DH (Local), adopt DNA (Local) revision, adopt EIC (Local), and adopt GKG (Local)

- F. Discussion and possible approval to adopt a Resolution of The West Rusk County Consolidated Independent School District Board to employ or accept as a volunteer a chaplain to provide support, services, and programs for students as assigned by the Board
- G. Discussion and possible approval of Staff Development Minutes Waiver for 2023-2024 to provide a maximum of 2,100 total waiver minutes to use for high quality professional development to impact student outcomes in place of student instruction
- H. Discussion and possible approval of Resolution between West Rusk CCISD and Texas Bank and Trust to allow board members and certain staff members to view district financial information
- I. Discussion and possible approval to call regular board meeting on December 18, 2023
- 6. Executive Session and action resulting from session
 - A. Employment, Resignations and Reassignments
- 7. Adjournment

Sandra Smith, President

Jason Bigbie, Secretary