

## Regular Meeting

Monday, February 12, 2024 5:15 PM

Westwood Primary, 1701 West Point Tap Road, Palestine, TX 75803

Carolyn Booker: Present

Angela Choate: Present

Jeff Cooper: Present

Sam Estes: Present

Jess Huddleston: Absent

Bryan Jones: Present

Others present: Wade Stanford, Scott Nettles, Laura Jones, Kayla Warren, Nola Beard, Kyle Johnson, Dr. Tracie Robinson, Tiffany Carwell, Nathan Allen, and Brenda Bing.

Mindy Cretsinger: Present

### 1. CALL TO ORDER AND ESTABLISH QUORUM

**Discussion:** President Booker opened the meeting at 5:15 pm.

Bryan Jones showed up at 5:17 pm.

### 2. CLOSED SESSION

**Discussion:** President Booker took the meeting into Closed Session at 5:17 pm.

President Booker brought the meeting out of Closed Session at 5:58 pm.

2.A. Consider Principals, Assistant Principals, Assistant Superintendent of Finance, Assistant Superintendent of Curriculum, PEIMS Director, Athletic Director, Federal Programs Director, and Director of Technology

**Presenter:** Wade Stanford

2.B. Possible discussion of real property

2.C. Intruder Detection Audit Findings

### 3. ROLL CALL

### 4. INVOCATION

**Discussion:** Invocation given by President Booker.

### 5. PLEDGE OF ALLEGIANCE/TEXAS FLAG

### 6. ACTION ITEM

6.A. Board to consider approval of the Agenda

#### **Action(s):**

Motion to approve the agenda as presented. This motion, made by Jeff Cooper and seconded by Angela Choate, Passed.

#### **Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea  
Sam Estes: Yea  
Jess  
Huddleston: Absent  
Bryan Jones: Yea

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

**7. Board to vote on items discussed in closed session**

**Action(s):**

Motion to approve the administrator contracts for 24-25, Kyle Johnson, Tracie Robinson, Tiffany Carwell, Mindy Place, Richard Bishop, Scott Nettles, Laura Jones, Kayla Warren, Nola Beard, Cassie Huddleston, and Angela Johnson. This motion, made by Carolyn Booker and seconded by Angela Choate, Passed.

**Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Sam Estes: Yea

Jess  
Huddleston: Absent

Bryan Jones: Yea

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

**Discussion:** Recognized the discussion of Intruder Detection Audit Findings.

**8. Recognition of Students and Faculty**

**Discussion:** Principals presented their faculty and students of the month  
Teacher of the month - Priscilla Snowden, Terri Sumrow, Daedrian Lipscomb, Tyler Jean Herbert and Child and Nutrition of the month employee Esperamnza Gomez

High School - Jeremiah Baldovine, Willow Orr, Nataly Gonzales and Camila <artinez

Junior High - Alliyah Castillo and Landri Sammons

Elementary- Axton Evans, Marcus Ratcliff, Conway McCreary and Noah Arzola

Primary-Amanda Alvarez, Anifer Ramirez, Malakai Cook, Emery Vaughn and Kaelynn Martin

**9. OPEN FORUM AUDIENCE PARTICIPATION - POLICY BED (Local)**

**Discussion:** None

**10. WISD Annual School Report/Texas Academic**

**Presenter:** Tracie

**Performance Report (TAPR) Public Hearing**

Robinson

**Discussion:** Meeting taken into Public Hearing to discuss the TAPR Report at 6:42 pm

Dr. Robinson presented the TAPR Report to the board.

Meeting taken back to the regular meeting at 6:47 pm

**11. Public Comments in regards to the Annual Performance Report**

**Discussion:** None

**12. Information Items:**

**12.A. Finance Update**

**Discussion:** Mr. Johnson presented the monthly finance update. The district passed their Property Value Study for the first time in 4 years, which will help with State Aid funding. The district is in the process of updating the different vehicle fleets and re-branding them with the district logo. The district will look to replace older systems like the high school fire alarm.

**Presenter:** Kyle Johnson

**12.B. Curriculum Moment**

**Discussion:** Dr. Tracie Robinson presented the Curriculum Moment highlighting the Big Idea 3 - Results-Oriented  
Set clear, measurable goals and use data to assess progress and impact on student learning. Celebrate successes and milestones along the way. Use data to assess progress, identify areas for improvement and make informed decisions.

**Presenter:** Tracie Robinson

**12.C. Child and Nutrition Proposal Update**

**Discussion:** Kyle Johnson stated child and nutrition proposals would be brought back in March.

**Presenter:** Kyle Johnson

**13. Board to consider approval of Consent Agenda;**

**Action(s):**

Motion to approve the consent agenda as presented. This motion, made by Jeff Cooper and seconded by Bryan Jones, Passed.

**Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Sam Estes: Yea

Jess Huddleston: Absent

Bryan Jones: Yea

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

**13.A. Regular Board Meeting January 8, 2024, and Board/Palestine City Council workshop 1/9/2024**

13.B. Campus Fundraisers;

13.C. Joint Election agreement with the City,  
May 4, 2024

**14. Action Items**

**Presenter:** Kyle  
Johnson

14.A. Child and Nutrition Contract Proposals

**Discussion:** Mr. Johnson stated the child and nutrition contract proposal advertisement would be posted soon.

**Presenter:** Kyle  
Johnson

14.B. Board to consider and take action on the Employment or Acceptance of Volunteers of Chaplains Under Chapter 23 of the Texas Education Code

**Presenter:** Wade  
Stanford

**Action(s):**

Motion to not employee or accept volunteers of chaplains under Chapter 23 of the Texas Education Code. This motion, made by Bryan Jones and seconded by Sam Estes, Passed.

**Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Sam Estes: Yea

Jess  
Huddleston: Absent

Bryan Jones: Yea

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

14.C. Board to consider and possibly approve the local calendar for the Public Information Act

**Presenter:** Wade  
Stanford

**Action(s):**

Motion to approve the 2024 local calendar for the Public Information Act as presented. This motion, made by Angela Choate and seconded by Jeff Cooper, Passed.

**Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Sam Estes: Yea

Jess  
Huddleston: Absent

Bryan Jones: Yea

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

14.D. Budget Amendment 24-02

**Presenter:** Kyle  
Johnson

**Action(s):**

Motion to approve the Budget Amendment 24-02 as presented. This motion, made by Sam Estes and seconded by Bryan Jones, Passed.

**Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Sam Estes: Yea

Jess  
Huddleston: Absent

Bryan Jones: Yea

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

- 14.E. Board to consider resolution to add the Texas Class as a partner in our investing policy

**Action(s):**

Board approved adding Texas Class as a partner in our investing policy. This motion, made by Jeff Cooper and seconded by Mindy Cretsinger, Passed.

**Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Mindy  
Cretsinger: Yea

Sam Estes: Yea

Jess Huddleston: Absent

Bryan Jones: Yea

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

15. Board to consider and possibly approve Suburban purchase

**Action(s):**

Motion to approve the purchase of the 2024 Suburban LS from Cutshaw Chevrolet for the total of \$58,00. This motion, made by Bryan Jones and seconded by Sam Estes, Passed.

**Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Sam Estes: Yea

Jess  
Huddleston: Absent

Bryan Jones: Yea

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

16. Board to consider and possibly approve Updating High School Fire Alarm System

**Action(s):**

Motion to approve the updating of the High School

Fire Alarm system to the Firetrol system at a price of \$161,230. This motion, made by Sam Estes and seconded by Bryan Jones, Passed.

**Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Sam Estes: Yea

Jess  
Huddleston: Absent

Bryan Jones: Yea

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

**17. Future agenda items request and events**

**Discussion:** None

**18. Adjournment**

**Discussion:** Meeting adjourned at 7:12 pm

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Board Secretary