Regular Meeting

Monday, September 21, 2026 6:30 PM
Sidney Wasson Center, 409 S. Houston St. , Wolfe City , Texas 75496

Chester Adams:	Present
Courtney Allen:	Present
Charolette Gardner:	Present
Colt Herron:	Absent
James Richardson:	Present
Charmayne Scott:	Present
Jill Woodruff:	Present

Others that are present:
Kimberly Crump, Billy Eldridge, Julie Cupp, Julie, Wiebersch, Ricky Rodriguez, Eddie White, and Ellia Valdez.

1. **Call to order and establish a quorum.**
   Board members will be, or may be attending by videoconference call in compliance with the OMA.
   A meeting of the Board of Trustees of Wolfe City Independent School District will be held on Monday, September 21, 2026 at 6:30 p.m. in the Sidney Wasson Multi-Purpose Center located at 409 S. Houston St. Wolfe City, TX 75496.
   The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the order shown on this agenda.
   Unless removed from the consent agenda, items identified within the consent agenda will be acted upon at one time.
   If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001 et seq. of the Texas Government Code ("Open Meetings Act") will be held by the Board at that date, hour, and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act.
2. **Pledge of Allegiance**
3. **Public comments**
   Discussion: No public comments.
4. **Consent Agenda**

4.a. Minutes of Previous Meeting
Action(s):
Motion to approve the minutes of September 21,

2026 regular meeting. This motion, made by Charmayne Scott and seconded by James Richardson, Passed.

Voting Detail:

Chester Adams:	Yea
Courtney Allen:	Yea
Charolette Gardner:	Yea
Colt Herron:	Absent
James Richardson:	Yea
Charmayne Scott:	Yea
Jill Woodruff:	Yea

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

5. **Director of Finance Report- Julie Cupp**

5.a. Financial Report

Discussion: Next month, possible amendment-last payment for baseball field lights.
Bus quotes coming in for next month's board agenda in October.

6. **TIA Update- Julie Wiebersch**

Discussion: Mrs. Wiebersch presented a TIA udpate for our district.
TIA was established for teachers to possibly acquire a six figure salary. There is no more state raises happening because TIA is now in place. TIA payout are based on enrollment and ecodisk ranges and amounts are usually within one thousand ranges each year. Payouts usually happen in July.
The benefits if TIA retain, reward, and improve student growth.
Recognized payouts are given for five years, but teachers can also acquire a higher designation each year that passes. The designation does follow teachers to each campus.
1/3 of teachers

7. **Presentation of Learning Improvement Plan by Kimberly Crump.**

Discussion:
Mrs. Crump discussed several new strategies and initiatives implemented at the elementary campus to improve student achievement and instructional effectiveness.
PLC meetings are being held biweekly, with a focus on students in grades 3-5.
HMH has been implemented as the new RLA curriculum, replacing Texas Wonders.
Lowman Education has been implemented for fourth and fifth-grade Social Studies.
Teachers are reviewing the TEKS that showed areas for improvement based on the previous year's assessment results.
Accountability Goals: Instructional efforts are prioritizing student performance at the Meets and Masters levels to improve the district's overall

accountability rating.
Plans include strengthening instructional leadership, redistributing UIL responsibilities, and establishing a leadership committee consisting of one representative from each grade level.

8. **Consider and possible action to approve the Annual Certification of Compliance with Certain Laws under Texas Education Code § 39.008 (Senate Bill 12) for the 2026-2027 school year, and authorize the Superintendent to electronically submit the certification to the Texas Education Agency.**
Action(s):
I move that the Board of Trustees approve the annual Certification of Compliance with Certain Laws as required by TEC § 39.008, and authorize the Superintendent to submit the certification electronically to the Texas Education Agency in accordance with law. This motion, made by Courtney Allen and seconded by Chester Adams, Passed.
Voting Detail:

Chester Adams:	Yea
Courtney Allen:	Yea
Charolette Gardner:	Yea
Colt Herron:	Absent
James Richardson:	Yea
Charmayne Scott:	Yea
Jill Woodruff:	Yea

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

9. **Board President Report**

9.a. Enrollment update
Discussion: Attendance is low. We need more students.

9.b. Projects update

9.c. Need to discuss moving December's meeting date. Currently scheduled for December 21st which is the first day of break.
Discussion: Set to move to Monday, December 14th of 2026.

10. **Executive Session -**
551.071 Private consultation with the board's attorney
551.072 Discussing purchase, exchange, lease or value of real property
551.073 Discussing negotiated contracts for prospective gifts or donations
551.074 Discussing personnel or to hear complaints against personnel
551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.

Security: Safety Audit review by Region 10 ESC.
551.082 Considering discipline of a public school child , or complaint or charge against personnel
551.0821 Discussing personally identifiable information about one or more student(s)
551.083 Considering the standards, guidelines, terms, or conditions, the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
551.084 Excluding witnesses from a hearing
Discussion: Into Executive Session at 7:27 p.m.
Out of Executive Session at 8:08 p.m.

11. **Consider and possible action to approve Non-Certified contract as discussed in Closed Session.**
Action(s):
Motion to approve Non-Certified contract as discussed in Closed Session. This motion, made by Courtney Allen and seconded by Chester Adams, Passed.
Voting Detail:

Chester Adams:	Yea
Courtney Allen:	Yea
Charolette Gardner:	Yea
Colt Herron:	Absent
James Richardson:	Yea
Charmayne Scott:	Yea
Jill Woodruff:	Yea

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

12. **Adjourn**
Action(s):
Motion to adjourn the meeting at 8:09 p.m. This motion, made by Chester Adams and seconded by James Richardson, Passed.
Voting Detail:

Chester Adams:	Yea
Courtney Allen:	Yea
Charolette Gardner:	Yea
Colt Herron:	Absent
James Richardson:	Yea
Charmayne Scott:	Yea
Jill Woodruff:	Yea

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

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Board Secretary