Regular Meeting

Monday, October 19, 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:	Present
James Richardson:	Present
Charmayne Scott:	Present
Jill Woodruff:	Present

Other attendees: Billy Eldridge, April Bellows, Doug Schimdt, Kimberly Crump, Justin Vanhooser, Julie Cupp, Terri Munoz, Eddie White, Tracy Busby & 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 October 19, 2026 at 6:30 p.m. at the Sidney Wasson 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: Tracy Busby presented Five-Day Learning Support.
4. **Consent Agenda**

4.a. Consider and possible action to approve minutes of the September 21, 2026 Regular meeting.

Action(s):
Motion to approve the minutes of the September 21, 2026. This motion, made by Chester Adams and seconded by Charmayne Scott, Passed.
Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

4.b. Consider and possible action to approve minutes of the September 24, 2026 Special meeting.
Action(s):
Motion to approve minutes of the September 24, 2026 Special Meeting. 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:	Yea
James Richardson:	Yea
Charmayne Scott:	Yea
Jill Woodruff:	Yea

Voting Summary: Yea: 7, Nay: 0

5. **ACE Report**
Discussion: Project Director of ACE, Terri Munoz, presented information in regards to the ACE program, what they offer, how they are funded, and the required student attendance to continue to receive funding.
Required student attendance: 65 students, 60 days throughout the school year for 2 hours a day.

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

6.a. Financial Report
Discussion: Mrs. Cupp presented an email that was sent by Rob O'Connor explaining that there could be a reduction in state funding due to a lower enrollment number of students in our district.

6.a.1. Budget Amendments
Discussion: Julie Cupp presented the budget amendments and explained the need for the amendments.

7. **Discussion**

7.a. Discuss bids to purchase a new school bus

7.b. Discuss competitive bids received for the construction of the Wolfe City Park Pavilion

7.c. Discuss quotes for the sound system, High School Gym and Elementary Den.

7.d. Discuss School Board Protocol/Procedures/Elections.

8. **Action Items**

8.a. Consider and possible action to approve the District Improvement Plan and Campus Improvement Plans for 2026-2027.

Action(s):

Motion was made to approve the District Improvement Plan and Campus Improvement Plans for 2026-2027. This motion, made by Courtney Allen and seconded by Jill Woodruff, Passed.

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

Discussion:

8.b. Consider and possible action to approve the Resolution for designating October 14, 2026 as Human Resources Appreciation Day.

Action(s):

Motion was made to approve the Resolution for designating October 14, 2026 as Human Resource Appreciation Day. This motion, made by Courtney Allen and seconded by Charmayne Scott, Passed.

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

8.c. Consider and possible action to approve the purchase of a new school bus.

Action(s):

Motion was made to approve the purchase of a new 2026 International Diesel school bus in the amount of $155,082. 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: Yea
James Richardson: Yea
Charmayne Scott: Yea
Jill Woodruff: Yea

Voting Summary: Yea: 7, Nay: 0

8.d. Consider and possible action to approve bid for Wolfe City Park Pavilion

Discussion: This agenda item has been tabled for a future meeting.

8.e. Consider and possible action to approve quote to approve quote(s) for the High School Gym and Elementary Den as presented.

Discussion: This agenda item has been tabled to a future meeting-possibly February of 2027.

8.f. Consider and possible action to approve Policy Update 127.

Action(s):

Motion has been made to approve Policy Update 127. This motion, made by Courtney Allen and seconded by Charmayne Scott, Passed.

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

8.g. Consider and possible action to approve requested budget amendments as presented.

Action(s):

Motion was to made to approve the requested budget amendments as presented by Mrs. Cupp. This motion, made by Jill Woodruff and seconded by Chester Adams, Passed.

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

8.h. Consider and possible action to approve payment to Ken Parker Services for pay application on the WC AG Expansion for $191,871.50-approved by Wright Group for payment and $60,420.20-currently

under review by Wright Group for payment. This is a result of the open purchase order for the project having to be closed at the end of FY26.

Action(s):

Motion to approve payment to Ken Parker for pay application on the WC AG Expansion for $191,871.50- approved by the Wright Group for payment and $60,420.20 currently under review by Wright Group for payment. This is a result of the open purchase order for the project having to be closed at the end of FY26. This motion, made by Jill Woodruff and seconded by James Richardson, Passed.

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

9. **Board President Report**

9.a. Board Training Update

9.b. Present Calendar Mock Ups for School Year 2027-2028

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
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 7:52 p.m. Out of Executive Session at 9:04 p.m.

11. **Adjourn**
Action(s):

Motion was made to adjourn the meeting at 9:04 p.m. This motion, made by Charmayne Scott and seconded by Courtney Allen, Passed.

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

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Board Secretary