WHITE SETTLEMENT INDEPENDENT SCHOOL DISTRICT OFFICIAL MINUTES

September 22, 2025

Members Present

Ms. Krystal Arnold, Mr. John Bradley, Mr. Ben Davis, Mr. John Morton, Mr. Raymond Patterson, and Ms. Amanda Sanchez. Mr. Glen Lowry not in attendance.

School Officials Present

Mr. Frank Molinar, Mr. David Bitters, and Ms. Heather Crow

The meeting was called to order at 5:34 p.m. Following roll call, the announcement was made by Mr. Ben Davis, Board President, that 6 members of the Board of Trustees present constitutes a quorum.

Recognition of Brewer High School Students' College Board Awards

B. Public Comments

Joshua Lemons signed up to address the board, but was not in attendance.

C. Closed Meeting

The Board adjourned to closed session at 5:47 p.m.

D. Reconvene to Open Session

The Board reconvened to open session at 7:01 p.m.

E. Information Items

Superintendent's Report

Board members gave an update regarding recent TASA/TASB Conference attendance and training.

Financial Update

- a. Mr. David Bitters, Assistant Superintendent of Finance and Operations, gave a financial update to the Board for August 2025.
- 1. Mr. David Bitters, Assistant Superintendent of Finance and Operations, then gave a construction update on the Maintenance and Operations Building.

2. Mr. David Bitters then introduced Ms. Kim Alexander, Business Director, who gave a report and announced a Risk Assessment Score of -5 for the district, for the second year in a row. The best score being -7.

b. Instructional Update

- 1. Ms. Heather Crow, Assistant Superintendent of Curriculum and Instruction, introduced Mr. Mark Bosher, Director of Technical Assistance and Training with Career & Technical Association of Texas. Mr. Bosher then gave a report to the board of the WSISD CTE program evaluations performed by CTAT.
- 2. Ms. Heather Crow, Assistant Superintendent of Curriculum and Instruction, along with Ms. Crystal Intfen, Ms. Kerry Cooper, and Ms. Christie Beaty, gave a presentation on accountability ratings, test scores, celebrations, planning, and 5-year goals.

F. Consent Items

The motion was made by Ms. Amanda Sanchez and seconded by Mr. John Morton to approve the 6 consent items on the agenda.

- 1. Approve Minutes of August 18, 2025 Regular Meeting
- 2. Consider Monthly Expenditures for August 2025
- 3. Consider Approval of Amended Budgets
- 4. Consider Approval of Memorandum of Understanding with YMCA for the Blue Haze After School Program
- 5. Consider Approval of Memorandum of Understanding with JJAEP
- 6. Consider Approval of Purchase of High School Spanish Curriculum

Motion carried 6-0

Those in favor: Arnold, Bradley, Davis, Morton, Patterson, Sanchez

Those opposed: 0

G. Separate Items

1. Consider Approval of Campus and District Improvement Plans

Following the presentation by Ms. Heather Crow, Assistant Superintendent of Curriculum and Instruction, Ms. Krystal Arnold made the motion and seconded by Ms. Amanda Sanchez to approve Campus and District Improvement Plans as presented.

Motion carried with 6-0

Those in favor: Arnold, Bradley, Davis, Morton, Patterson, Sanchez

Those opposed: 0

2. Consider Approval of Purchase of Campus Library Books

Following the presentation by Ms. Heather Crow, Assistant Superintendent of Curriculum and Instruction, Mr. John Bradley made the motion to approve the list of library books to purchase, with the exception of 41 books.

Mr. Raymond Patterson then amended the motion made by Mr. John Bradley to suspend the approval of this item until next month, to provide time for further review. Mr. John Bradley seconded the motion.

Motion carried with 6-0

Those in favor: Arnold, Bradley, Davis, Morton, Patterson, Sanchez

Those opposed: 0

3. Consider Approval of Certification of Compliance as Required by Senate Bill 12 of the 89th **Legislature**

Following the presentation by Ms. Sherry Taylor, Executive Director of Human Resources, Mr. John Bradley made the motion and seconded by Ms. Amanda Sanchez to approve the Certification of Compliance as Required by Senate Bill 12 of the 89th Legislature as presented.

Motion carried with 6-0

Those in favor: Arnold, Bradley, Davis, Morton, Patterson, Sanchez

Those opposed: 0

H. Consider Items Discussed in Closed Meeting Including Personnel

The motion was made by Mr. John Morton and seconded by Ms. Krystal Arnold to approve the appointments of Debora Bravo Rodriguez, Ana Contreras, and Justin Costanzo, and the resignations of Melissa "Jill" Acklen, Skyler Cato, and Pablo Pineda.

Motion carried with 6-0

Those in favor: Arnold, Bradley, Davis, Morton, Patterson, Sanchez

Those opposed: 0

I. Adjourn

The meeting adjourned at 8:33 p.m.		
	President	
Secretary		