

Regular Meeting
Thursday, September 25, 2025 6:00 PM
Central

Board room
102 N. Bertner
Westbrook, TX 79565

Members Present: Ranee Dawson, Jason Morris, Thomas Connell, Jim Hale, Teresa Matlock, Ben Muller

Member Absent: Leslie Jones

1. Call to Order / Pledge of Allegiance / Opening Prayer Meeting called at 6:00 PM
2. Special Recognition of Students, Staff, etc.
 - 2.a. Students of the Month
3. Citizen's Forum: Opportunity for Patrons to Address the Board
4. Action Item: Approval of Minutes from Previous Meetings Motion made by Jim Hale, seconded by Jason Morris, to approve the minutes as presented. Motion carried with Jason Morris – Yes, Thomas Connell – Yes, Ben Muller – Yes, Teresa Matlock – Yes, Jim Hale - Yes
5. Discussion Item: Review of August Check Registry
6. Discussion item: School Attorney Contract Update
7. Action Item: Discuss/Consider/Approve Status of Investments Resolution for the 2024-2025 School Year Motion made by Teresa Matlock, seconded by Thomas Connell, to accept the Status of Investments Resolution for the 2024-2025 School Year as presented. Motion carried with Jason Morris – Yes, Thomas Connell – Yes, Ben Muller – Yes, Teresa Matlock – Yes, Jim Hale – Yes
8. Action Item: Consider/Discuss/Approve Bond Planning Agreement with Jacob Martin Motion made by Jason Morris, seconded by Jim Hale, to approve the Bond Planning Agreement with Jacob Martin as presented. Motion carried with Jason Morris – Yes, Thomas Connell – Yes, Ben Muller – Yes, Teresa Matlock – Yes, Jim Hale - Yes
9. Action Item: Discuss/Consider/Approve Amended District of Innovation Plan Motion made by Thomas Connell, seconded by Ben Muller, to approve the Amended District of Innovation Plan as presented. Motion carried with Jason Morris – Yes, Thomas Connell – Yes, Ben Muller – Yes, Teresa Matlock – Yes, Jim Hale - Yes
10. Action Item: Discuss/Consider/Approve ~~2024-2025~~ 2025-2026 WISD Comprehensive Needs Assessment Motion made by Jason Morris, seconded by Thomas Connell, to approve the 2025-2026 WISD Comprehensive Needs as presented. Motion carried with Jason Morris – Yes, Thomas Connell – Yes, Ben Muller – Yes, Teresa Matlock – Yes, Jim Hale - Yes
11. Action Item: Discuss/Consider/Approve ~~2024-2025~~ 2025-2026 WISD District Improvement Plan Motion made by Teresa Matlock, seconded by Ben Muller, to approve the 2025-2026

WISD District Improvement Plan as presented. Motion carried with Jason Morris – Yes, Thomas Connell – Yes, Ben Muller – Yes, Teresa Matlock – Yes, Jim Hale - Yes

12. Action Item: Discuss/Consider/Approve ~~2024-2025~~ 2025-2026 Professional Development Calendar Motion made by Jason Morris, seconded by Thomas Connell, to approve the 2025-2026 Professional Development Calendar as presented. Motion carried with Jason Morris – Yes, Thomas Connell – Yes, Ben Muller – Yes, Teresa Matlock – Yes, Jim Hale - Yes

13. Discussion Item: FCCLA Fundraiser Opportunity

14. Report Item: WISD Facilities Update

14.a. Action Item: Discuss, Consider, Approve WISD Teacher Housing Update Agreement Motion made by Ben Muller, seconded by Jason Morris, to approve the WISD Teacher Housing Update Agreement as presented with the exception of having the central heating & air conditioning installed before update starts. Motion carried with Jason Morris – Yes, Thomas Connell – Yes, Ben Muller – Yes, Teresa Matlock – Yes, Jim Hale - Yes

15. Principal's Report

15.a. Campus Updates

16. Superintendent's Report

16.a. Enrollment Report

16.b. District Updates

17. Personnel Matters 551.074

18. School Children; School Employees 551.082

19. Consultation with School Attorney 551.074

20. Action Item: Adjournment Motion made by Jim Hale, seconded by Thomas Connell, to adjourn. Motion carried with Jason Morris – Yes, Thomas Connell – Yes, Ben Muller – Yes, Teresa Matlock – Yes, Jim Hale - Yes

President

Date

Secretary