

WHITE SETTLEMENT INDEPENDENT SCHOOL DISTRICT  
OFFICIAL MINUTES  
January 21, 2025

**Members Present**

Ms. Krystal Arnold, Mr. John Bradley, Mr. Ben Davis, Mr. Raymond Patterson, and Ms. Amanda Sanchez.

**School Officials Present**

Mr. Frank Molinar, Mr. David Bitters, and Mr. Chris Jenkins

The meeting was called to order at 5:34 pm. Following roll call, the announcement was made by Mr. Ben Davis, Board President, that 4 members of the Board of Trustees present constitutes a quorum. Mr. Raymond Patterson then joined open session at 5:45 pm, making 5 members present.

**B. Public Comments**

No one signed up to address the board.

**Board Recognition**- Each campus had a student representative that presented the board with an appreciation gift from their campus.

**C. Closed Meeting**

The Board adjourned to closed session at 5:50 p.m.

**D. Reconvene to Open Session**

The Board reconvened to open session at 7:13 p.m.

**E. Information Items**

Superintendent's Report

*a. Financial Update*

Mr. David Bitters, Assistant Superintendent of Finance and Operations, gave a financial update to the Board for December 2024.

1. Mr. David Bitters, Assistant Superintendent of Finance and Operations, then gave a construction update.

*b. Instructional Update*

Mr. Chris Jenkins, Assistant Superintendent of Curriculum and Instruction, introduced Ms. Heather Crow, who gave a presentation to the board regarding advanced academics.

## **F. Consent Items**

The motion was made by Ms. Amanda Sanchez and seconded by Ms. Krystal Arnold to approve the 6 consent items on the agenda as presented.

1. Approve Minutes of December 16, 2024 Regular Meeting
2. Consider Monthly Expenditures for December 2024
3. Consider Approval of Amended Budgets
4. Consider Approval of Other Revenues Investment Policy- CDA (local)
5. Consider Approval of WSISD Child Nutrition Department Purchasing Cooperative for the 2025-2026 School Year
6. Consider Approval of Memorandum of Understanding (MOU) with ESC Region 11

Motion carried with 5 Ayes, 0 Nays

## **G. Separate Items**

### **1. Consider Approval of Vendor for Digital Conversion of Large Format Permanent Records**

Mr. Raymond Patterson made the motion and seconded by Mr. John Bradley to approve the vendor for digital conversion of large format permanent records as presented.

Motion carried with 5 Ayes, 0 Nays

### **2. Consider Approval of Vendor to Purchase Boom Lift**

Mr. Raymond Patterson made the motion and seconded by Ms. Amanda Sanchez to approve the vendor to purchase boom lift as presented.

Motion carried with 5 Ayes, 0 Nays

### **3. Consider Extension of Superintendent's Contract**

Mr. John Bradley made the motion and seconded by Ms. Krystal Arnold to approve the renewal of the Superintendent's contract, increasing the five-year contract for an additional year, as well as a one percent salary increase.

Motion carried with 5 Ayes, 0 Nays

## **H. Consider Items Discussed in Closed Meeting Including Personnel**

The motion was made by Mr. Raymond Patterson and seconded by Mr. John Bradley to approve the resignations of Elsy Aguilar De Orellana, and Judith Siharath, the retirement of Guadalupe "Lupita" Esparza, and the appointments of Conor Gillen, Shelley Hellstern, and Jazmaine Willis as presented..

Motion carried with 5 Ayes, 0 Nays

**I. Adjourn**

The meeting adjourned at 7:52 p.m.

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President

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Secretary