

Regular Meeting  
Thursday, October 26, 2023 6:00 PM Central

Board room  
102 N. Bertner  
Westbrook, TX 79565

Members Present: Ranee Dawson, Jason Morris, Guy Payne, Jim Hale, Ben Muller, Teresa Matlock

Member Absent: Thomas Connell

1. Call to Order / Pledge of Allegiance / Opening Prayer Meeting called at 6:00 PM

2. Special Recognition of Students, Staff, etc.

2.a. October is National Principal's Month

2.b. Other

3. Citizen's Forum: Opportunity for Patrons to Address the Board

4. Action Item: Approval of Minutes from Previous Meetings Motion made by Jason Morris, seconded by Jim Hale, to approve the minutes as presented. Motion carried unanimously.

5. Discussion Item: Review of September Financial Report

6. Action Item: Discuss/Appoint/Approve Westbrook ISD and City of Westbrook representative for the Mitchell County Appraisal District Board.

Board Member Appointment 2024-2025

Mitchell County Appraisal District is under the three-fourth rule that was adopted when the appraisal district was started. It was adopted that Westbrook ISD appoint a member that will represent both the ISD and the City of Westbrook. Every two years the taxing units nominates or approve their member to be on the Mitchell County Appraisal District which the comptroller requires by resolution.

Selection Criteria:

Appraisal Board Member has to meet certain criteria per Texas Property Tax Code.

1. Member has resided in the district for at least two years immediately preceding the date they take office.
2. Member is NOT an employee of a taxing unit that participates in the district.
3. Member currently has NO delinquent taxes per Tax Code section 6.035(a)(2).
4. Member is not engaged in appraising property or represented property owners for compensation in the preceding three years.

Your current member is Guy Payne. Motion made by Ben Muller, seconded by Jim Hale, to nominate Chad Morris to represent Westbrook ISD and City of Westbrook for a two-year term. Motion carried unanimously.

7. Report Item: WISD Facilities Update

7.a. Discussion/Report Item: Water Lines update

7.b. Discussion/Report: Disposal of removed field turf

7.c. Discussion/Report: Basketball Gym Floor repairs

7.d. Discussion/Report: HVAC repairs update

7.e. Discussion/Report Item: School-owned housing update

7.f. Discussion/Report: Tree trim/removal

8. Principal's Report

8.a. Other

9. Superintendent's Report

9.a. Enrollment Report

9.b. November Meeting Date

9.c. Other

Board went into closed session at 7:13 PM until 9:09 PM

10. Personnel Matters 551.074

11. School Children; School Employees 551.082

12. Consultation with School Attorney 551.074

13. Action Item: Adjournment Motion made by Teresa Matlock, seconded by Guy Payne, to adjourn. Motion carried unanimously.

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President

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Date

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Vice-President