WHITE SETTLEMENT INDEPENDENT SCHOOL DISTRICT OFFICIAL MINUTES

December 16, 2024

Members Present

Ms. Krystal Arnold, Mr. John Bradley, Mr. Ben Davis, Dr. Jeremy Lelek, 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 5:33 pm. 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.

B. Public Comments

One person signed up to address the board.

1. John Morton regarding miscellaneous items

C. Closed Meeting

The Board adjourned to closed session at 5:39 p.m.

D. Reconvene to Open Session

The Board reconvened to open session at 7:00 p.m.

Campus Spotlight: Tannahill Intermediate

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 November 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. Kerry Cooper and Ms. Mandy Jenkins, who gave an update to the board regarding Special Programs..

F. Consent Items

The motion was made by Mr. John Bradley and seconded by Ms. Amanda Sanchez to approve the 4 consent items on the agenda as presented.

- 1. Approve Minutes of November 18, 2024 Regular Meeting
- 2. Consider Monthly Expenditures for November 2024
- 3. Consider Approval of Amended Budgets
- 4. Consider Public Information Act Deadline Calendar for 2025

Motion carried with 6 Ayes, 0 Nays

G. Separate Items

1. Consider Call of Election for Board of Trustees

Mr. Raymond Patterson made the motion and seconded by Mr. John Bradley to approve the Call of Election for Board of Trustees as presented.

Motion carried with 6 Ayes, 0 Nays

2. Consider Approval of Asbestos Abatement for Visitors Side Bleachers at Brewer Middle School Stadium

Dr. Jeremy Lelek made the motion and seconded by Ms. Amanda Sanchez to approve the asbestos abatement for visitors side bleachers at Brewer Middle School Stadium as presented.

Motion carried with 6 Ayes, 0 Nays

H. Consider Items Discussed in Closed Meeting Including Personnel

The motion was made by Ms. Krystal Arnold and seconded by Mr. Raymond Patterson to approve the resignations of Emma Lewis, Kelly McKinzie, Kayley Wright, the retirement of Deanna Nagel, and the appointments of Jennifer Byrd, Carmen Castillo, Dr. Eric Kibodeaux, Jaime Reyes, and Christopher Swager as presented..

Motion carried with 6 Ayes, 0 Nays

I. Adjourn

The meeting adjourned at 7:53 p.m.		
	President	
Secretary	_	