

Regular Meeting
Tuesday, May 20, 2025 6:00 PM Central

Board room
102 N. Bertner
Westbrook, TX 79565

Members Present: Raneë Dawson, Thomas Connell, Jim Hale, Ben Muller, Leslie Jones,
Jason Morris arriving at 6:06 PM

Member Absent: Teresa Matlock

1. Call to Order / Pledge of Allegiance / Opening Prayer Meeting called at 6:00 PM
2. Citizen's Forum: Opportunity for Patrons to Address the Board Roy Geiger provided public comment concerning WISD's water line.
3. Action Item: Approval of Minutes from Previous Meetings Motion made by Ben Muller, seconded by Thomas Connell, to accept the minutes as presented. Motion carried unanimously.
4. Discussion Item: Review of April Financial Report
5. Report Item: 2023 A-F Official Ratings Release
6. Report Item: WISD Facilities Update
 - 6.a. Discussion and possible Action concerning the Geiger water line
 - 6.b. Report Item: WISD Transportation Updates/Needs
7. Budget Study Discussion: Review 2024-2025 budget and begin planning 2025-2026 budget
8. Action Item: Review/Discuss/Approve Construction and Funding Options for Security Vestibule No Action
9. Action Item: Review/Discuss/Approve Depository Contract 2-year extension with First Bank & Trust Motion made by Ben Muller, seconded by Leslie Jones, to approve the 2-year bank depository extension with First Bank & Trust. Motion carried unanimously.
10. Action Item: Review/Discuss/Approve Dual Credit Partnership MOU with Western Texas College. Motion made by Thomas Connell, seconded by Ben Muller, to approve the Dual Credit Partnership MOU with Western Texas College as presented. Motion carried unanimously.
11. Action Item: Review/Discuss/Approve Resignations, Retirement, Reassignment, and/or Employment of Personnel Motion made by Jim Hale, seconded by Jason Morris, to hire Kristy Salazar as Certified Pre-Kindergarten teacher with a probationary one-year contract. Motion carried unanimously.
12. Discussion and possible adoption of Superintendent communication protocols and expectations for effective board engagement.
13. Principal's Report
 - 13.a. Academic Report - EOY HB3 Update
 - 13.b. Teacher Incentive Allotment 24-25 Student Growth Progress

13.c. 2025 Summer School Information

14. Superintendent's Report

14.a. EOY 24-25 Enrollment Report vs anticipated BOY 25-26 Enrollment

14.b. Region 14 School Board Conference Registration - June 7

Board went into closed session at 8:40 PM until 10:08 PM

15. Personnel Matters 551.074

16. School Children; School Employees 551.082

17. Consultation with School Attorney 551.074

18. Action Item: Adjournment Motion made by Thomas Connell, seconded by Jason Morris, to adjourn. Motion carried unanimously.

President

Date

Secretary