

WHITE SETTLEMENT INDEPENDENT SCHOOL DISTRICT  
OFFICIAL MINUTES  
November 18, 2024

**Members Present**

Ms. Krystal Arnold, Mr. John Bradley, Mr. Ben Davis, Dr. Jeremy Lelek, Mr. Glen Lowry, 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 5:31 pm. Following roll call, the announcement was made by Mr. Ben Davis, Board President, that 7 members of the Board of Trustees present constitutes a quorum.

**Donation check presentation from White Settlement Masonic Lodge for Christmas presents for students in need.**

**B. Public Meeting to Discuss “FIRST” Financial Integrity Rating System of Texas Results**

Mr. Ben Davis, Board President, opened the public meeting then turned it over to the Superintendent. Mr. Frank Molinar, Superintendent, then introduced Mr. David Bitters, Assistant Superintendent of Finance and Operations, Ms. Kim Alexander, Business Director, and Ms. Janette Owens, Director of Bonds and Financial Transparency, who gave the presentation and answered questions. After the presentation, Mr. Ben Davis then allowed for public comments before closing the public meeting.

**C. Public Comments**

Five people signed up to address the board.

1. John Morton regarding A-F scores.
2. Scott Evans regarding band transportation expense.
3. Daniel Bennett regarding TAD Board appointment nominations.
4. Aaron James regarding safety and police shields, TAD Board candidates.
5. Eric Crile regarding TAD Board appointment nominations.

**D. Closed Meeting**

The Board adjourned to closed session at 6:05 p.m.

**E. Reconvene to Open Session**

The Board reconvened to open session at 7:24 p.m.

**Campus Spotlight: Liberty Elementary**

## **F. 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 October 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. Theresa Paschall, Counseling/Student Services Director, who gave an update to the board regarding the Student Well Being Committee.

## **G. Consent Items**

After pulling item #1 for further discussion, the motion was made by Mr. Raymond Patterson and seconded by Mr. John Bradley to approve the 9 consent items on the agenda with recommended corrections to the October 2024 minutes.

1. Approve Minutes of October 21, 2024 Regular Meeting
2. Consider Monthly Expenditures for October 2024
3. Consider Approval of Amended Budgets
4. Consider Approval of Vendor for the Purchase of Refrigerators and Heated Cabinet
5. Consider Approval of Vendor for Band Instrument Lockers at Brewer Middle School
6. Consider Approval of Vendor for Flooring Replacement at the Center for Transition Services
7. Consider Approval of Vendor for the Purchase of Ballistic Shields for the WSISD Police Department
8. Consider Ratification of Interlocal Agreement with the City of Fort Worth for the Blue Haze Elementary After School Program
9. Consider Approval of Vendor to Upgrade Cameras at All Campuses

Motion carried with 7 Ayes, 0 Nays

## **H. Separate Items**

### **1. Consider Resolution to Cast Votes and Submit Ballot for Tarrant Appraisal District Board of Directors**

Following the presentation by Ms. Kim Alexander, Business Director, Ms. Amanda Sanchez made the motion and seconded by Mr. Glen Lowry to approve the resolution and cast the 36 votes for TAD Board of Directors as follows:

- 1- Mr. Alan Blaylock
- 1- Ms. Wendy Burgess

9- Mr. Fred Campos  
8- Dr. Daryl Davis  
9- Mrs. Phyllis Grissom  
8- Ms. Gloria Pena

Motion carried with 6 Ayes, 1 Nays

**2. Consider Results of the Financial Integrity Rating System of Texas (FIRST) for 2023-2024 Based on 2022-2023 Data**

Mr. Glen Lowry made the motion and seconded by Ms. Krystal Arnold to approve the Results of the Financial Integrity Rating System of Texas (FIRST) as presented.

Motion carried with 7 Ayes, 0 Nays

**3. Consider Approval of Vendor for Fire Monitoring Systems Upgrade**

Dr. Jeremy Lelek made the motion and seconded by Mr. John Bradley to approve the vendor for fire monitoring systems upgrade as presented.

Motion carried with 6 Ayes, 0 Nays, 1 Abstention

**4. Consider Approval of Vendor for District Phone System Upgrade**

Mr. John Bradley made the motion and seconded by Ms. Amanda Sanchez to approve the vendor for district phone system upgrade as presented.

Motion carried with 7 Ayes, 0 Nays

**I. Consider Items Discussed in Closed Meeting Including Personnel**

The motion was made by Mr. Glen Lowry and seconded by Ms. Krystal Arnold to approve the resignations of Traci James, Karen McKenzie, and Devon Spence-Herron, and the appointments of Asia Anders, Mary Golden, and Dusty Hollis as presented.

Motion carried with 7 Ayes, 0 Nays

**I. Adjourn**

The meeting adjourned at 8:16 p.m.

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President

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Secretary