

WHITE SETTLEMENT INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
November 17, 2025

Members Present

Ms. Krystal Arnold, Mr. John Bradley, Mr. Ben Davis, Mr. John Morton, and Ms. Amanda Sanchez. Mr. Raymond Patterson was not in attendance to open the meeting, but arrived later. Mr. Glen Lowry was not in attendance.

School Officials Present

Mr. Frank Molinar, Mr. David Bitters, and Ms. Crystal Intfen

The meeting was called to order at 5:32 p.m. Following roll call, the announcement was made by Mr. Ben Davis, Board President, that 5 members of the Board of Trustees present constitutes a quorum.

White Settlement Masonic Lodge

Members from the White Settlement Masonic Lodge presented checks to the district for angel tree gifts.

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. Then Assistant Superintendent, Mr. David Bitters, introduced Business Director, Kim Alexander, who gave additional information to the board.

After the presentation, Mr. Ben Davis then allowed for public comments before closing the public meeting.

C. Public Comments

No one addressed the board.

D. Closed Meeting

The Board adjourned to closed session at 5:47 p.m.

E. Reconvene to Open Session

The Board reconvened to open session at 7:01 p.m.

Campus Spotlight- Fine Arts Academy at Tannahill

Principal. Ms. Brooke Mielinski gave an update on FAA at Tannahill and recognized several students with awards.

Mr. Raymond Patterson joined open session at 7:15 pm.

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 2025.

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

2. Mr. David Bitters then introduced Mr. Randy Summerhill, who gave an update on student transportation and proposal for revised bus routes and drop-off times.

b. Instructional Update

1. Ms. Crystal Intfen, Director of Secondary Education, introduced Ms. Amy Ferguson, Multilingual Programs Director, who gave a report on the Emergent Bilingual Programs in the district and introduced the LPAC Coordinators from each campus.

G. Consent Items

The motion was made by Ms. Krystal Arnold and seconded by Ms. Amanda Sanchez to approve the 8 consent items on the agenda.

1. Approve Minutes of October 20, 2025 Regular Meeting
2. Consider Monthly Expenditures for October 2025
3. Consider Approval of Amended Budgets
4. Consider Ratification of Plumbing Repairs at the Fine Arts Academy at Tannahill
5. Consider Approval of Memorandum of Understanding (MOU) for Special Education Trainings by ESC Region 11
6. Consider Approval of Interlocal Agreements for Purchasing Cooperatives
7. Consider Memorandum of Understanding with Texas Christian University for Field Placement for Student Observers and Clinical Placement Practicums
8. Consider Memorandum of Understanding with Walden University for Field Placement for Educational Programs Practicums

Motion carried 6-0

Those in favor: Arnold, Bradley, Davis, Morton, Patterson, and Sanchez

Those opposed: 0

H. Separate Items

1. Consider Results of the Financial Integrity Rating System of Texas (FIRST) for 2024-2025 Based on 2023-2024 Data

Mr. John Bradley made the motion and seconded by Mr. John Morton to approve the Results of the FIRST as presented.

Motion carried with 6-0

Those in favor: Arnold, Bradley, Davis, Morton, Patterson, and Sanchez
Those opposed: 0

2. Consider Approval of Guaranteed Maximum Price (GMP) for the Building B- WSISD Maintenance and Operations Accessory Building

Following the presentation by Mr. David Bitters, Assistant Superintendent of Finance and Operations, Ms. Krystal Arnold made the motion and seconded by Ms. Amanda Sanchez to approve the GMP as presented.

Motion carried with 5-0
Those in favor: Arnold, Bradley, Davis, Morton, and Sanchez
Those opposed: 0
Those abstained: Patterson

3. Consider Approval of Vendor for Student and Teacher Laptops

Following the presentation by Mr. David Bitters, Assistant Superintendent of Finance and Operations, Ms. Amanda Sanchez made the motion and seconded by Ms. Krystal Arnold to approve vendor for student and teacher laptops as presented.

Motion carried with 6-0
Those in favor: Arnold, Bradley, Davis, Morton, Patterson, and Sanchez
Those opposed: 0

4. Consider Resolution to Use Assigned Fund Balance

Following the presentation by Mr. David Bitters, Assistant Superintendent of Finance and Operations, Mr. John Morton made the motion and seconded by Ms. Krystal Arnold to approve the Resolution as presented.

Motion carried with 6-0
Those in favor: Arnold, Bradley, Davis, Morton, Patterson, and Sanchez
Those opposed: 0

I. Consider Items Discussed in Closed Meeting Including Personnel

The motion was made by Mr. John Bradley and seconded by Mr. Raymond Patterson to approve the resignations of Drew Farr, Byron “BJ” Hanspard, and Eric Whitt, and the retirement of David Bitters.

Motion carried with 6-0
Those in favor: Arnold, Bradley, Davis, Morton, Patterson, and Sanchez
Those opposed: 0

J. Adjourn

The meeting adjourned at 7:56 p.m.

President

Secretary