

Regular Meeting
Monday, January 20, 2025 6:00 PM Central

Board room
102 N. Bertner
Westbrook, TX 79565

Members Present: Jason Morris, Thomas Connell, Jim Hale, Ben Muller, Teresa Matlock
Members Absent: Raneer Dawson, Leslie Jones

1. Call to Order / Pledge of Allegiance / Opening Prayer **Called at 6:05 PM**
2. Special Recognition of School Board in honor of School Board Appreciation Month **Moved Special Recognition after Action Item #7**
3. Citizen's Forum: Opportunity for Patrons to Address the Board
4. Action Item: Approval of Minutes from Previous Meetings **Motion made by Jim Hale, seconded by Ben Muller, to accept minutes as presented. Motion carried unanimously.**
5. Discussion Item: Review of December Financial Report
6. Action Item: Consideration and possible action regarding procurement of design professional for construction project. **Ben Muller made motion to adopt the ranking as presented and that Jacob Martin is the most qualified for the project based on its demonstrated competence and qualifications. I further move to authorize the superintendent to attempt to negotiate an agreement with the top-ranked firm and if she is unable to negotiate a fair and reasonable price with the top-ranked firm, to terminate negotiations with that firm and to move to the next until a contract has been negotiated or the list of ranked firms has been exhausted, seconded by Thomas Connell. Motion carried unanimously.**
Motion made by Ben Muller, seconded by Thomas Connell, to rescind the motion just made. Motion to rescind carried unanimously.
Ben Muller made motion to adopt the ranking as presented and that Jacob Martin is the most qualified for the project based on its demonstrated competence and qualifications. I further move to authorize the superintendent to attempt to negotiate an agreement with the top-ranked firm and if she is unable to negotiate a fair and reasonable price with the top-ranked firm, to terminate negotiations with that firm and to return to the board for other direction, seconded by Thomas Connell. Motion carried unanimously.
7. Action Item: Consideration and possible action regarding procurement of construction services for construction project. **No Action**
8. Discussion Item: Procurement of Retail Water Rate Study
9. Discussion Item: Update receipt of Chapter 13 Agreement Supplemental Payment (Mitchell County Solar Farms 1, 2, and 3)
10. Report Item: WISD Facilities Update
 - 10.a. Safety Grant Update:
 - 1st Responder repeater installation
 - Security Fencing Update
 - Security Cameras Update
 - Intruder Detection Audit Results

10.b. Report Item: Receipt of Texas Department of Agriculture Cafeteria Equipment Grant

11. Action Item: Consideration and possible action regarding teacher recruitment and retention possibility of matching annuity plan **Addressed this Action Item after #18. No Action taken**

12. Principal's Report

12.a. Academic Report

12.b. Other

13. Superintendent's Report

13.a. Employment Report

13.b. Enrollment Report

13.c. Other

14. Personnel Matters 551.074

15. School Children; School Employees 551.082

16. Consultation with School Attorney 551.074

17. Action Item: Adjournment

18. Athletic Director's Report **Address this Report after #12.b. Other**

President

Date

Secretary