

# Agenda of Regular Meeting

## The Board of Trustees Wolfe City ISD

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A Regular Meeting of the Board of Trustees of Wolfe City ISD will be held Wednesday, September 17, 2014 beginning at 5:30 PM in the Wolfe City High School Library which is located at 8353 Hwy 34 N., Wolfe City, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order and establish a quorum.
2. Public comments. The Board will recognize individuals that wish to address the Board regarding matters of public concern. Comments should be limited to five minutes or less. No derogatory statement about any board member or employee of Wolfe City ISD should be made at this time and the use of the name of an individual is not permitted. No action will be taken at the meeting. However, the matter may be referred to the superintendent for review.
3. Consent Agenda:
  - a. Minutes from August 19, 2014 meeting
  - b. Financial Statements from August, 2014
4. Superintendent's Report:
  - a. Facilities and Operations
    1. Report on Land Acquisition/Survey/Planning
  - b. Report on consultation with Linebarger Goggan, et al
  - c. Report on Memorandum of Understanding with Professional Services Provider
  - d. Budget Amendment for Professional Service Provider per TEA Requirement
5. Financial Integrity Rating System of Texas (FIRST Rating)
6. Safety and Security
  - a. Report on Evacuation Drill and Future Drills
7. Personnel:
8. Executive Session
  - a. Safety and Security Planning
9. Consider Safety and Security Board Action

## 10. Adjourn

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

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Vernon Richardson  
Superintendent of Schools  
Wolfe City ISD