

Agenda of Regular Meeting

The Board of Trustees Wolfe City ISD

A Regular Meeting of the Board of Trustees of Wolfe City ISD will be held August 26, 2015, beginning at 5:30 PM in the 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 July 15, 2015 meeting
 - b. Financial Statements from July 2015
 - c. Budget Amendments if needed
4. Superintendent's Report:
 - a. Facilities and Operations
 1. Discuss street repairs near ES/MS Campus
 2. Discuss Test Scores, Accountability Ratings for Campus and District
 - b. Safety and Security
 - c. News and Announcements
5. Consider proposal from Ken and Beverly Loss regarding sale of property by the district.
6. Discuss and Consider 2015-2016 WCISD Budget
 - a. Presentation of Budget Proposal
 1. Comparison of Budget to past years
 2. Major Fund Budget Items
 3. Recommendation of the Budget by Superintendent

7. Discuss and Consider Setting Tax Rate for 2015-2016 School Year
8. Personnel:
 - a. Resignations, Terminations, New Contract Personnel, and other personnel items
 1. Resignation of Stephen Barnes, accepted by Supt on 8/20/15
Employed Lisa Tisdale and Jessica Merritt as teachers 8/19/15;
 2. Recommend employing Chris Sheets as an Administrator for the 2015-2016
and 2016-2017 school years.
9. Executive Session if needed
10. Board Information
 - a. Legislative Update-Sunnyvale ISD Sept 8th; 5:30-8:30