

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 January 13, 2020, beginning at 6:00 PM in the Sydney Wasson Center.

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. Pledge
3. 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.
4. Presentation by all campuses to Recognize School Board Appreciation Month
5. Consent Agenda
 - a. Minutes of Previous Meeting
 - b. Financial Report
6. Cindy McIlveene - Business Manager
 - a. Business Manager Report
 - b. Consider and Approve Budget Amendment
 - c. Consider and Approve District Auditor
 - d. Consider and Approve The Order of Election
7. Consider and Approve Wolfe City Education Foundation Donation
8. Consider and Approve HVAC/AC rooftop units at ES/MS
9. District and Campus Improvement Plan-increment update
10. Destiny Kopp - WCMS/HS Band Program presentation
11. Consider and Approve Second and Final Reading of Update 114
12. Consider and Approve 2020-2021 School Calendar
13. Board President Report
 - Board member continuing education hours

- a. Next School Board Meeting- February 10, 2020
 - b. SLI San Antonio June 18th-20th, 2020 (leave on the 17th) *Figueroa attending
 - c. SLI Fort Worth 26th-28th (leave on the 25th)
 - d. Election Information
- 14. Executive Session -
Section 551.074 Personnel Issues
 - a. Superintendent Annual Evaluation
 - b. Superintendent Contract
 - 15. Return to Open Session
 - 16. Discussion and Possible Action on Matters Discussed in Executive Session
 - 17. Adjourn