

**WHITNEY INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
MAY 13, 2019
6:00 PM**

TO THE BOARD MEMBER ADDRESSED AND THE MEMBERS OF THE PUBLIC:

There will be a Regular Meeting of the Board of Trustees on Monday, May 13, 2019 in the Whitney ISD Administration Board Room.

AGENDA

1. Call to Order, Pledge of Allegiance, Opening Prayer, Welcome and Recognition of Visitors.
2. Roll Call, Establish Quorum
3. Acceptance of Agenda
4. Approval of Minutes
5. Presentations
6. Audience Participation
7. **Action Items**
 - A. Level III Grievance - Ashley Fuqua
 - B. Level II Grievance: Ashley Fuqua
 - C. Consider and take possible action to canvass election.
 - D. Oath of Office.
 - E. Board Reorganization.
 - F. Consider and take possible action to review Investment Policy.
 - G. Consider and take possible action to approve Resolution to designate Investment officers.
 - H. Consider and take possible action to amend budget.
 - I. Consider and take possible action to waive staff development day on May 28, 2019.
 - J. Consider and take possible action to change of the June 10th Board Meeting.
8. **Superintendent's Report:**
 - A. Financial Statements
 - B. Payment of bills
 - C. Tax Report
 - D. Resignations: Billy Wimberly (18-19) Nikki Clark, Linda Neese, Scarlett Baker, Sissy Hester, Vicky Simpson
 - E. Enrollment - 1450
 - F. Legislative Updates
 - G. Correspondence

9. Information Items

- A. Administrator Reports
- B. Budget Calendar

10. Closed Session: The Board of Trustees will convene in Closed Session pursuant to Texas Government Code, Chapter 551 as amended, in accordance with the following sub section(s) : 551.074 and 551.076

- A. Teacher Recommendations/Contracts
- B. Hire Personnel

11. Action Items/ Open Session

- A. Consider and take possible action regarding Teacher Recommendations/Contracts.
- B. Consider and take possible action to hire personnel.

12. Adjourn

If during the course of the meeting covered by this Notice, the Board should determine that a closed session the Board should be held or is required in relation to any item included in this Notice, then such closed session as authorized by Section 551.001 et.seq. of the Texas Government Code (Open Meetings Act) will be held by the Board after the commencement in open session of the meeting covered by this Notice. Such closed session may concern any or all of the subjects and be conducted for any and all purposes permitted by Sections 551.071 through and including Section 551.084 of the Texas Open Meetings Act, including, but not limited to, private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Should any action, decision or vote be required in the opinion of the Board with regard to any matter considered in such closed session, then such action, decision or vote shall be either at the open meeting covered by this Notice, upon the adjournment of the closed session, or at a subsequent public meeting of the Board, upon notice thereof, the Board shall determine.

I hope you can attend this very important meeting.

Sincerely,

Gene Solis, Superintendent
WHITNEY IND. SCHOOL DISTRICT