

Wilson ISD
Board of Trustees Regular Meeting
Tuesday, September 15, 2026
6:00 PM

Wilson ISD Administration Building

The meeting will follow "Governmental Code 551" guidelines. The meeting is conducted in accordance with the Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible and handicap parking is available. Teleconference, and or Zoom will be an option if needed.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the board president.

6:00 PM Board of Trustees Regular Meeting

- I. **Establish a quorum, start audio recording, and call to order**
- II. **Invocation**
- III. **Open Forum**
Hearing or any person or group wishing to address the board in accordance with BED (Local).
- IV. **Consent Items**
 - A. Discussion and consideration for the approval of the August 27, 2026 Special Board Meeting
 - B. Discussion and consideration for the approval of the monthly accounts payable
- V. **Principal's Report**
Mr. Brent Scott
 - A. School Accountability and A-F Ratings Overview
 - B. Athletics Participation Report
 - C. Attendance and Enrollment Report
 - D. Upcoming Activities and Events
- VI. **Maintenance/Technology Director's Report**
Mr. Adam Oliva
 - A. Air Conditioning: Art Room, Elementary Building, Gymnasium
 - B. Sewer Update
 - C. Other
- VII. **Superintendent's Report**
Mrs. Mandy Poer
 - A. Financial Report
 - B. Banking Statements
 - C. Foundation Payment Schedule
 - D. Board Training (Parental Rights) Update
- VIII. **Action Items**
 - A. Consideration to approve adult meal prices in the cafeteria

- B. Consideration to approve the amendment to the 2026-2027 Wilson ISD District Calendar
 - C. Discussion, review, and consideration to approve amendments to the Wilson ISD Dress Code
 - D. Discussion and consideration to approve rent amounts for Wilson-owned teacher/staff housing
 - E. Discussion and consideration for purchases of \$10,000 or more
- IX. **Information/Discussion Items**
- A. Texas Rangers Globe Life Baseball and Softball Program Grant to Wilson ISD: Award of \$10,000 Mr. Brent Scott
 - B. Softball practice field update
 - C. Discuss Personnel Openings/Potential Openings
 - D. Next Regular Board Meeting: **Thursday, October 8, 2026**
- X. **Executive Session -- Gov. Code 551.074, 551.001**
- A. Discuss Personnel
 - 1. Review applicants for the WISD Superintendent Position, and Consider and Discuss Same, Pursuant to Texas Government Code 551.074
 - 2. Discuss potential contractual personnel related to dyslexia services
- XI. **Open Session**
- A. Consideration to approve hiring a Lone Finalist for the WISD Superintendent position
 - B. Consideration to approve hiring other contractual personnel
- XII. **Adjournment**

CLOSED MEETING: Adjournment to closed meeting pursuant to Sections 551.071 (consultation with attorney to seek and receive legal advice); 551.072 (discuss the purchase, exchange, lease or value of real property); Section 551.073 – (negotiating contracts for prospective gifts or donations); Section 551.074 - (consider the appointment, employment, evaluation, reassignment, duties, discipline, non-renewal or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee); Section 551.076 (consider the deployment, or specific occasions for implementation, of security personnel and devices); Section 551.082 – (discussing or deliberating the discipline of a public school child or children, or a complaint or charge is brought against an employee of the school district by another employee); Section 551.0821 – (deliberating in a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation); Section 551.083 (considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements).

RECONVENE INTO OPEN SESSION: Upon Conclusion of Closed Meeting

Approved _____