

Regular Meeting

Monday, August 10, 2020 6:00 PM

Connie Steinberger Administrative Office, P.O. BOX 190, Windthorst, TX 76389

I. First Order of Business

I.A. Announcement of chairperson to presence of a quorum, that the regular meeting had been duly called, and that notice of the regular meeting has been posted in the time and manner required

I.B. Prayer and Pledge of Allegiance

I.C. Roll Call of Members

I.D. Citizen Presentations

II. Action Items

II.A. Consent Agenda Items

II.A.1. Minutes of Previous Meetings of July 13, 2020

II.A.2. Monthly Revenue and Expenditures

II.A.3. Check Payments

II.A.4. Student Activity Report

II.A.5. Investment Report

II.A.6. Monthly Tax Statement

II.A.7. Pledged Securities

II.B. Approve/Disapprove Budget Amendment

II.C. Call Order of Election for November 10, 2020

II.D. Approve/Disapprove Committed Fund Balance for 2020-2021 School Year

II.E. Approve/Disapprove proposed tax rate that will be published in the notice for public hearing

II.F. Set public meeting date on budget and proposed tax rate

II.G. Approve/Disapprove the Student Handbook & Code of Conduct for the 2020-2021 school year

II.H. Approve/Disapprove Employee Handbook & Substitute Handbook for the 2020-2021 School Year

II.I. Approve/Disapprove Student Transfers for 2020-2021 School Year:

II.J. Approve/Disapprove Resolution # 171 to sanction 4-H as a extracurricular activity

II.K. Approve/Disapprove Adjunct Faculty Agreement between Archer County Extension Staff

and WISD

II.L. Approve/Disapprove WISD School Board
Policy Update 115

II.M. Approve/Disapprove 2020-2021 contract for
R.A.I.D.

II.N. Approve/Disapprove Substitute Application

II.N.1. Pat Leopold

II.O. Approve/Disapprove increasing Tax
Assessor's Bond

II.P. Review the Archer County Interlocal
Cooperation Agreement for the collection of Ad
Valorem taxes

III. Information Items

III.A. Board President

III.A.1. Review Correspondence

III.B. Superintendent

III.B.1. Principal's Reports

III.B.2. Review WISD Utilities Usage and Cost
Comparisons and Gate Receipts

III.B.3. Dates of next meetings

IV. Adjournment

Board Secretary