

Regular Meeting  
Tuesday, October 13, 2020 6:00 PM Central

Board Room of the School Administration  
Building  
200 Rosey Dodd Ave  
Wink, TX 79789

## **1. Call To Order**

1.a. Call to Order and Establish Quorum Announcement by the presiding officer that a quorum is present, the meeting has been duly called, and that notice of the meeting has been posted in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551.

1.b. Prayer

1.c. Pledge

## **2. Recognition:**

2.a. Wink-Loving ISD Student of the Month(s)

## **3. Public Comments**

## **4. Preliminary/Consent Agenda Items:**

4.a. Minutes of Previous Meeting

4.b. Tax Collection Report

4.c. Budget Amendments

4.d. Financial Reports, Bills Payable, and Bills Paid

## **5. Superintendent Report:**

5.a. 2018 School Bond Construction Report - Craig Wallace

5.b. Superintendent District Report

5.c. Principal's Reports

5.d. Athletic Director's Report

5.e. Technology Director Report

5.f. Special Education/Special Programs Director Report

5.g. Maintenance Director's Report

5.h. Enrollment Report, Electricity Report & Gas Report, Vehicle Report, and Cafeteria Report

## **6. Information Items:**

6.a. "Near Final" Cost of Recapture 2019-2020

6.b. Main Gym - Fitness Center Roofing Project

6.c. Wink House Authority Resolution Request

6.d. WLISD Asynchronous Plan - TEA Approval

6.e. Administration Office Christmas Holiday Schedule

6.f. Special Board Meeting - October 27th - 6:00 p.m.

6.g. Personnel Update

6.g.1. Resignations

**7. Discussion Items:**

7.a. COVID-19 Issues and Policies

7.b. Asynchronous Instructional Plan

**8. Action Items:**

8.a. Consider/Discuss/Approve Targeted Improvement Plan (TIP)

8.b. Consider/Discuss/Approve Purchase of Van Hool Charter Bus

**9. Executive Session:** (Texas Government Code Section: 551.074; 551.0821; 551.102; 551.072; 551.071)

9.a. Personnel Matters (If any)

9.b. Transfers (If any)

9.c. Hiring (If Any)

9.d. Resignations (If any)

9.e. Real Property Negotiations (If any)

9.f. Private Consultation with the Board's attorney (If any)

**10. Adjourn**