

## Regular Meeting

Tuesday, July 30, 2024 6:00 PM

Board room, 102 N. Bertner, Westbrook, TX 79565

1. **Call to Order / Pledge of Allegiance / Opening Prayer**
2. **Citizen's Forum: Opportunity for Patrons to Address the Board**
3. **Action Item: Consideration of Appointment of WISD Board Member**
4. **Action Item: Approval of Minutes from Previous Meetings**
5. **Discussion Item: Review of June Financial Report**
6. **Report Item: Results of NewGen Strategies Wholesale Water Rate Study**
7. **Discussion Item: Discuss results of NewGen Strategies Wholesale Water Rate Study**
8. **Discussion Item: Completion of Corix water line repair at Chisum's**
9. **Discussion Item: WISD Facilities Update**
10. **Action Item: Adopt 2024 Proposed Tax Rate**
11. **Action Item: Consider, Discuss, Approve Fuel Bid(s)**
12. **Action Item: Consider, Discuss, Approve Safety/Security Expenditure Greater than \$50,000**
13. **Action Item: Approve 2024-2025 TTESS Appraisers and TTESS Calendar**
14. **Action Item: Review/Approve 2024-2025 Agril-Life Extension Extra-Curricular Resolutions for the following counties: Mitchell County, Scurry County, Howard County**
15. **Action Item: Review/Approve 2024-2025 WISD Employee Handbook** **Presenter: Shay Avants**
16. **Action Item: Review/Approve 2024-2025 WISD Student Handbook**
17. **Action Item: Review/Approve 2024-2025 WISD Student Code of Conduct**
18. **Action Item: Discuss/Consider/Approve District Legal Counsel Representation Agreement**
19. **Action Item: Consider/Discuss/Approve 24-25 Teacher Pay Scale and Potential Employee Benefit Package Options**
20. **Principal's Report**
  - 20.a. 2024-2025 Back to School In Service Schedule
  - 20.b. Back to School Night/Title 1 Meeting
21. **Superintendent's Report**
  - 21.a. Non-Chapter 21 Hire

21.b. Enrollment Report

21.c. Other

22. **Discussion Item: Budget Workshop:  
Report/Discuss Proposed 2024-2025 Budget**

23. **Action Item: Set the Date for the Notice of  
2024-2025 Budget and Proposed Tax Rate Hearing**

24. **Personel Matters 551.074**

25. **School Children; School Employees 551.082**

26. **Consultation with School Attorney 551.074**

27. **Action Item: Adjournment**

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Board Secretary