

Regular Meeting

Monday, August 8, 2022 6:00 PM

Administration Board Room, 305 S. San Jacinto Street, WHITNEY, TX 76692

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**

5.A. Review Student Handbook Changes

* Dress Code

5.B. Review Updated Safe Return to School Plan

5.C. ESSER II and ESSER III Planned Expenditures

Presenter: Mrs. Haley

5.D. Survey regarding ESSER priorities

Presenter: Mrs. Haley

5.E. Preliminary 2022 STAAR results

Presenter: Melissa

Marbut

5.F. 2019-2022 STAAR Comparisons

Presenter: Laura Hunt

5.G. Budget Workshop

* Discuss 2022-23 Budget

6. **Public Comment**

7. **Action Items:**

7.A. Consider and take possible action to approve the TASB Local Policy Update 119.

7.B. Consider and take possible action to move October 10, 2022 School Board Meeting to October 17, 2022.

7.C. Consider and take possible action to move March 13, 2023 School Board Meeting to March 6, 2023.

7.D. Consider and take possible to approve 2022-23 District Student Code of Conduct Handbook.

7.E. Consider and take possible action to approve HCAD budget for 2022-2023.

7.F. Consider and take possible action to approve TASB Property Insurance.

7.G. Consider and take possible action to change District Financial Advisor from STIFEL to Hilltop Securities.

7.H. Consider and take possible action to approve retention stipend for all WISD Employees.

7.I. Consider and take possible action to accept certification 2022 Appraisal Roll.

7.J. Consider and take possible action to approve 2022-23 Adjunct Facility Resolution requesting Extracurricular statue for Hill county 4-H Club.

7.K. Consider and take possible action to approve the 2022-23 Staff Development Plan.

8. **Information Items:**

8.A. Administrator Reports

8.B. Donation of flag pole and flag for Wildcat Stadium.

9. **Superintendent's Report:**

9.A. Financial Statements

9.B. Payment of bills

9.C. Tax Report

9.D. Resignation: Heather Davis, Kylie Roos, Laura Howard, Krystal Allen, Amber Hill, David Ervin, Celeste Riney, Benja Stanford.

9.E. Legislative Update

9.F. Correspondence

9.F.1. New Hires for the month of July 2022: Michelle Hamilton, Kandi McFadden, Travis Mitchell, Kara Pearson, Joshua Townson, Millie Hannah, Joseph O'Hearn, Rebecca Carlock, Erin Franklin, Laura Smith, Joseph Williams, Kristina Matthaei, Julie Kilcrease, Gena Arnold, Kristin Emery, Ashley Strickland, Michelle Goldman, Kelsey Martin, Dawn Poyner, Caryln Sutton

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) : 551.071, 551.072 & 551.074**

10.A. New Guardians

10.B. Discuss Old Stadium

11. **Action Items/Open Session**

11.A. Consider and take possible action to approve New Guardians.

12. **Adjournment**

Board Secretary