

## Regular Meeting

Monday, June 19, 2023 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. Discussion of Districtwide Intruder Detection Audit Report Findings.

5.B. Review the Return in In-person Instruction and Continuity of Service Plan

5.C. End of Year M class Math Assessment Data for WES **Presenter:** Amber Seely

### 6. **Public Comment**

6.A. Federal Funds Summary

### 7. **Action Items:**

7.A. Consider and take possible action to approve Property Bid.

7.B. Consider and take possible action to approve an additional investment officer, Tamara Harrison and delete Cody Fitch.

7.C. Consider and take possible action to approve the School Breakfast and Lunch increase proposal.

7.D. Consider and take possible action to approve the Local Policy 121 Update.

7.E. Consider and take possible action to approve Tamara Harrison and John McCullough to the TexPool Account.

7.F. Consider and take possible action to approve the Budget Calendar for year 2023-2024.

7.G. Consider and take possible action to approve Appraisal Calendar for 2023-24.

7.H. Consider and take possible action to approve Teacher Scale and Stipends for 2023-2024.

7.I. Consider and take possible action to approve TASB to conduct a staffing survey for Whitney School District.

7.J. Consider and take possible action to approve the Student Blanket Insurance Policy.

7.K. Consider and take possible action to approve Innovative Course Proposal for 2023-2024.

7.L. Consider and take possible action to approve a Resolution to allow Alcohol sales within 300 feet of a public school.

7.M. Consider and take possible action to approve the Accelerated Testing Dates.

7.N. Consider and take possible action on procurement of design professional services for the weight room project.

**8. Information Items:**

8.A. HB 3 Update - Safety and Security

8.B. Preliminary Budget for 2023-24

8.C. Update on Tractor Package

**9. Superintendent's Report:**

9.A. Financial Statements

9.B. Payment of bills

9.C. Tax Report

9.D. Enrollment - 1459

9.E. Resignation: Melody Haley, Kendall Kolinek, Alex Richters, Micheal Villereal

9.F. Legislative Update

9.G. Correspondence

**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 Hire

10.B. Personnel

**11. Action Items/Open Session**

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

11.B. Consider and take possible action to approve Personnel Changes.

**12. Adjournment**

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Board Secretary