

Regular Meeting

Monday, August 14, 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. Presentation of the New WISD Web Page

5.B. Budget Workshop
* Discuss 2023-24 District Budget

5.C. ESSER III Planned Expenditures

6. **Public Comment**

7. **Action Items:**

7.A. Consider and take possible action to approve Security Officer job duties.

7.B. Consider and take possible action to approve 2023-24 Hill County JJAEP Memorandum of Understanding.

7.C. Consider and take possible action to approve Resolution Authorizing Non-Business Days.

7.D. Consider and take possible action to approve the TASB Property, Auto and Unemployment Compensation.

7.E. Consider and take possible action to move the October 9, 2023 School Board Meeting to October 16, 2023.

7.F. Consider and take possible action to move the March 11, 2023 School Board Meeting to March 4, 2023.

7.G. Consider and take possible action to approve Certification of 2023 Appraisal Roll at \$40,000 Homestead.

7.H. Consider and take possible action to approve provisional certification of 2023 Appraisal Roll at \$100,000 Homestead.

7.I. Consider and take possible action to approve the Region 12 Contract for 2023-24 School Year.

7.J. Consider and take possible action to approve the HCAD Budget for 2024.

7.K. Consider and take possible action to approve Extracurricular Hill County 4H Club for 2023-24.

7.L. Consider and take possible action to Nominate a TASB Delegate.

8. **Information Items:**

8.A. Administrator Reports

8.B. TKash ATM Services

9. **Superintendent's Report:**

9.A. Financial Statements

9.B. Payment of bills

9.C. Tax Report

9.D. Enrollment

9.E. Resignation

9.F. Legislative Update

- * Legislative Update for Board Members Workshop (choose one)
 - Hillsboro on 8/23
 - Clifton on 8/28

9.G. Correspondence

9.G.1. New Hire for the month of July 2023 to present:

- David Sheppard, Heather Sheppard, Heather Milam, Jesse Scales, Amy Fox, Rex Unruh, Jaime Velasco, & Crystal Haubert.

9.G.2. Personnel Changes in the month of July:

- Kendra Hensley to High School Principal

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**

11. **Action Items/Open Session**

12. **Adjournment**

Board Secretary