

## Special Meeting

Tuesday, July 18, 2023 7:30 AM

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. **Presentation**

3.A. Review 2023-2024 Student Handbooks

4. **Public Comment**

5. **Action Items:**

5.A. Consider and take possible action to approve the Teacher/Counselor/Librarian/Nurse Pay Scale for 2023-2024 School Year.

5.B. Consider and take possible action to approve the Stipends for the 2023-2024 School Year.

5.C. Consider and take possible action to approve the new Administrator Pay Scale for 2023-2024 School year.

5.D. Consider and take possible action on procurement of design professional services for the High School Weight Room Project.

5.E. Consider and take possible action to approve resolution for good cause exception under House Bill 3.

5.F. Consider and take possible action to approve adding two security guards for the 2023-2024 school year.

5.G. Consider and take possible action to approve 2023-24 WISD Student Code of Conduct.

6. **Resignations: Randy Loggins, Laura Hunt, LaCinda Carr, Vickie Brooks**

7. **Adjournment**

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Board Secretary