Regular Meeting Monday, August 16, 2021 6:05 PM Central

Sidney Wasson Center 409 S. Houston St. Wolfe City, Texas 75496

Charolette Gardner: Absent
DeAnna Henslee: Present
Colt Herron: Present
Ola Owens: Present
Charmayne Scott: Present
James Scott: Present
John Tisdale: Present

Present: 6, Absent: 1.

Charolette Gardner: Present

Present: 7.

- 1. Call to order and establish a quorum.
- 2. Pledge
- 3. Public comments. The Board will recognize individuals that wish to address the Board regarding matters of public concern. Comments should be limited to three minutes or less. No derogatory statement about any board member or employee of Wolfe City ISD should be made at this time and the use of the name of an individual is not permitted. No action will be taken at the meeting. However, the matter may be referred to the superintendent for review.
- 4. Consent Agenda
 - 4.a. Minutes of Previous Meeting
 - 4.b. Financial Report
 - 4.c. Credit Card for Shawn Poe -High School Principal
- 5. Melinda Wise Business Manager
 - 5.a. Business Manager Report
 - 5.b. Consider and Approve Budget Amendment
- 6. ESSER 11 update
- 7. Consider and Approve Teacher Salary scale and Stipends
- 8. Consider and Approve the 2021-2022 WCISD Budget
- 9. Consider and Approve the Final reading of Policy 117
- 10. Consider and Approve Final reading of Lice Policy
- 11. Consider and Approve the Wolfe CIty ISD Tax Rate
- 12. Board President Report