

Regular Meeting

Monday, April 17, 2023 6:30 PM

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

1. **Call to order and establish a quorum.**

Board members will be, or may be attending by videoconference call in compliance with the OMA.

2. **Pledge**

3. **High school Student Counsel Presentation**

4. **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.

5. **Consent Agenda**

Action(s):

Motion to accept as presented. This motion, made by Charmayne Scott and seconded by Courtney Allen, Passed.

Voting Detail:

Courtney Allen:	Yea
Charolette Gardner:	Yea
DeAnna Henslee:	Yea
Colt Herron:	Yea
Charmayne Scott:	Yea
Eric Williams:	Yea
Jill Woodruff:	Yea

Voting Summary: Yea: 7, Nay: 0

5.a. Minutes of Previous Meeting

5.b. Financial Report

6. **Board President Report**

7. **Consider and Approve Charter Plumbing to repair the underslab sewer leak at the Fieldhouse**

Action(s):

Motion to approve the repairs at the Fieldhouse by Charter Plumbing. This motion, made by DeAnna Henslee and seconded by Jill Woodruff, Passed.

Voting Detail:

Courtney Allen:	Yea
Charolette Gardner:	Yea

DeAnna Henslee: Yea
Colt Herron: Yea
Charmayne Scott: Yea
Eric Williams: Yea
Jill Woodruff: Yea

Voting Summary: Yea: 7, Nay: 0

8. Consider and Approve Safety and Security bids for the High School entrance area.

Action(s):

Motion to approve Metroplex drywall for the High school door safety. This motion, made by Eric Williams and seconded by Courtney Allen, Passed.

Voting Detail:

Courtney Allen: Yea
Charolette
Gardner: Yea
DeAnna Henslee: Yea
Colt Herron: Yea
Charmayne Scott: Yea
Eric Williams: Yea
Jill Woodruff: Yea

Voting Summary: Yea: 7, Nay: 0

9. Consider and Approve the roof recommendation

10. Consider and Approve

A. Wilson Language -\$27,000.00

B. I-Ready \$35,899.50

Action(s):

Motion to approve Wilson Language purchase. This motion, made by Charmayne Scott and seconded by DeAnna Henslee, Passed.

Voting Detail:

Courtney Allen: Yea
Charolette
Gardner: Yea
DeAnna Henslee: Yea
Colt Herron: Yea
Charmayne Scott: Yea
Eric Williams: Yea
Jill Woodruff: Yea

Voting Summary: Yea: 7, Nay: 0

With Subsidiary Motions:

Motion to approve I-Ready Purchase. This motion, made by Courtney Allen and seconded by Jill Woodruff, Passed.

Voting Detail:

Courtney Allen: Yea
Charolette
Gardner: Yea
DeAnna Henslee: Yea

Colt Herron: Yea
Charmayne Scott: Yea
Eric Williams: Yea
Jill Woodruff: Yea

Voting Summary: Yea: 7, Nay: 0

11. Consider and Approve Ratification of the TEKs Certification 2023-2024

Action(s):

Motion to approve Ratification of the TEKs. This motion, made by Eric Williams and seconded by Charmayne Scott, Passed.

Voting Detail:

Courtney Allen: Yea
Charolette Gardner: Yea
DeAnna Henslee: Yea
Colt Herron: Yea
Charmayne Scott: Yea
Eric Williams: Yea
Jill Woodruff: Yea

Voting Summary: Yea: 7, Nay: 0

12. Consider and Approve Chapter 21-10 month contracts

Action(s):

Motion to approve as presented by the superintendent and principals. This motion, made by DeAnna Henslee and seconded by Courtney Allen, Passed.

Voting Detail:

Courtney Allen: Yea
Charolette Gardner: Yea
DeAnna Henslee: Yea
Colt Herron: Yea
Charmayne Scott: Yea
Eric Williams: Yea
Jill Woodruff: Yea

Voting Summary: Yea: 7, Nay: 0

13. Consider and approve Chapter 21 contract for new employees

Action(s):

Motion to accept as presented. This motion, made by Jill Woodruff and seconded by Eric Williams, Passed.

Voting Detail:

Courtney Allen: Yea
Charolette Gardner: Yea
DeAnna Henslee: Yea
Colt Herron: Yea

Charmayne Scott: Yea
Eric Williams: Yea
Jill Woodruff: Yea

Voting Summary: Yea: 7, Nay: 0

14. **Consider and Approve Coaching stipend salary
Schedule 2023-2024**

Action(s):

Motion to approve. This motion, made by Jill Woodruff and seconded by Courtney Allen, Passed.

Voting Detail:

Courtney Allen: Yea
Charolette
Gardner: Yea
DeAnna Henslee: Yea
Colt Herron: Yea
Charmayne Scott: Yea
Eric Williams: Yea
Jill Woodruff: Yea

Voting Summary: Yea: 7, Nay: 0

15. **Executive Session -
551.074-Personnel**

Action(s):

Motion to close executive session 9:05pm. This motion, made by DeAnna Henslee and seconded by Charmayne Scott, Passed.

Voting Detail:

Courtney Allen: Yea
Charolette
Gardner: Yea
DeAnna Henslee: Yea
Colt Herron: Yea
Charmayne Scott: Yea
Eric Williams: Yea
Jill Woodruff: Yea

Voting Summary: Yea: 7, Nay: 0

16. **Adjourn**

Action(s):

Motion to adjourn at 9:06pm. This motion, made by Courtney Allen and seconded by Eric Williams, Passed.

Voting Detail:

Courtney Allen: Yea
Charolette
Gardner: Yea
DeAnna Henslee: Yea
Colt Herron: Yea
Charmayne Scott: Yea
Eric Williams: Yea
Jill Woodruff: Yea

Voting Summary: Yea: 7, Nay: 0

Board Secretary