

Special Meeting

Wednesday, February 7, 2024 6:00 PM

Wolfe City ISD Administration Office, 505 W. Hanna St, Wolfe City, TX 75496

Chester Adams:	Present
Courtney Allen:	Present
Charolette Gardner:	Present
Colt Herron:	Present
James Richardson:	Present
Charmayne Scott:	Present
Jill Woodruff:	Present

1. Call To Order and Quorum Determination

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

A meeting of the Board of Trustees of Wolfe City Independent School District will be held February 7, 2024, beginning at 6:00 p.m. at Wolfe City ISD Administration Building at 505 W Hanna Street, Wolfe City, Texas 75496.

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the order shown on this agenda.

Unless removed from the consent agenda, items identified within the consent agenda will be acted upon at one time.

If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001 et seq. of the Texas Government Code ("Open Meetings Act") will be held by the Board at that date, hour, and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act.

2. Pledge of Allegiance

3. Public Comments

4. Consider and possible action to approve resolution to accept certified administrator Sheila Gardner's resignation, rescind proposed termination in conjunction with separation agreement, and approve separation agreement.

Action(s):

Motion was made to accept the Resolution as read

and written. This motion, made by Jill Woodruff and seconded by Charolette Gardner, Passed.

Voting Detail:

Chester Adams: Yea
Courtney Allen: Yea
Charolette Gardner: Yea
Colt Herron: Yea
James Richardson: Yea

Charmayne Scott: Yea
Jill Woodruff: Yea

Voting Summary: Yea: 7, Nay: 0

5. Team of Eight Training

6. Executive Session -

551.129 Consultation with Board's attorney
551.071 Private consultation with the Board's attorney
551.072 Discussing purchase, exchange, lease or value of real property
551.073 Discussing negotiated contracts for prospective gifts or donations
551.074 Discussing personnel or to hear complaints against personnel
551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices
551.082 Considering discipline of a public school child, or complaint or charge against personnel
551.0821 Discussing personally identifiable information about one or more student(s)
551.083 Considering the standards, guidelines, terms, or conditions, the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
551.084 Excluding witnesses from a hearing

7. Adjourn

Action(s):

Motion to adjourn at 10:32pm. This motion, made by Courtney Allen and seconded by Chester Adams, Passed.

Voting Detail:

Chester Adams: Yea
Courtney Allen: Yea
Charolette Gardner: Yea
Colt Herron: Yea
James Richardson: Yea

Charmayne Scott: Yea
Jill Woodruff: Yea

Voting Summary: Yea: 7, Nay: 0

Board Secretary