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June 7, 2021 at 6:30 PM - Regular Meeting

Agenda

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 five 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

Action(s):

Motion Passed:

Motion to approve the Consent agenda as presented.. This motion, made by Ola Owens and seconded by John Tisdale, Passed.

- Charolette Gardner: *Yea*
- DeAnna Henslee: *Yea*
- Colt Herron: *Yea*
- Ola Owens: *Yea*
- Charmayne Scott: *Yea*
- James Scott: *Yea*
- John Tisdale: *Yea*

4.a. Minutes of Previous Meeting

4.b. Financial Report

5. Melinda Wise-Business Manager

5.a. Business Manager Report

5.b. Consider and Approve Budget Amendment

6. Consider and Approve a purchase limit to be set at \$10,000 for Micro-Purchases under Child Nutrition

Description: Required to be compliant with TDA. 3 findings from 2019-2020 (this is NOT about Aviands and is a usual audit that Marcie and I work through each year):

1. Increase purchasing amount to 10k through board action. Current levels were at \$3,500.
2. and 3. are about Harris School Solutions. It is a Co-op that was used by the district prior to Aviands. The paperwork is being processed from Harris to TDA to show that they have a proper bidding process (example: Bimbo Bakery from two years ago)

Action(s):

Motion Passed:

Motion to approve the purchase limit for Micro-Purchase at 10,000. This motion, made by James Scott and seconded by Ola Owens, Passed.

- Charolette Gardner: *Yea*
- DeAnna Henslee: *Yea*
- Colt Herron: *Yea*
- Ola Owens: *Yea*
- Charmayne Scott: *Yea*
- James Scott: *Yea*
- John Tisdale: *Yea*

7. Consider and Approve Credit Cards

Description: Approve Credit Card for:

Whitney Swinson- Ag Department

Justin Vanhooser- Transportation

Action(s):

Motion Passed:

Motion was made to approve the new names on the credit card. This motion, made by Charmayne Scott and seconded by John Tisdale, Passed.

- Charolette Gardner: *Yea*
- DeAnna Henslee: *Yea*
- Colt Herron: *Yea*
- Ola Owens: *Yea*
- Charmayne Scott: *Yea*
- James Scott: *Yea*
- John Tisdale: *Yea*

8. Consider and Approve the ESSERIII Funding Plan

Presenter: Anthony Figueroa

Action(s):

Motion Passed:

Motion made to approve the ESSR 111. This motion, made by James Scott and seconded by Ola Owens, Passed.

- Charolette Gardner: *Yea*
- DeAnna Henslee: *Yea*
- Colt Herron: *Yea*
- Ola Owens: *Yea*
- Charmayne Scott: *Yea*
- James Scott: *Yea*
- John Tisdale: *Yea*

9. Curriculum/Assessment Update: Preliminary STAAR Scores

- Billy Eldridge

Description: Per Commissioner call on 6/3/2021

When should we expect statewide data on STAAR?

? July - normally released then

10. Superintendent report

10.a. Current Staffing needs

10.b. New Website to improve communication and safety alerts

10.c. Upcoming events

11. Board President Report

Description: Board member continuing education hours

11.a. Reminder about SLI on June 23-26

12. Executive Session -

Section 551.074 Personnel Issues

Action(s):

Motion Passed:

Went in to executive session at 6:58 Came out of executive session 8:17pm. This motion, made by Charmayne Scott and seconded by Colt Herron, Passed.

- Charolette Gardner: *Yea*
 - DeAnna Henslee: *Yea*
 - Colt Herron: *Yea*
 - Ola Owens: *Yea*
 - Charmayne Scott: *Yea*
 - James Scott: *Yea*
 - John Tisdale: *Yea*
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13. Discussion and Possible Action on Matters Discussed in Executive Session

- Discuss Girls' Athletic Coordinator Position
 - HS Principal Search process/timeline
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14. Adjourn

Action(s):

Motion Passed:

Motion to adjourn 8:19pm. This motion, made by James Scott and seconded by Ola Owens, Passed.

- Charolette Gardner: *Yea*
 - DeAnna Henslee: *Yea*
 - Colt Herron: *Yea*
 - Ola Owens: *Yea*
 - Charmayne Scott: *Yea*
 - James Scott: *Yea*
 - John Tisdale: *Yea*
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