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July 18, 2022 at 6:30 PM - Regular Meeting: Meeting

Meeting Information ▾

🔒 This Meeting is Locked.

July 18, 2022 at 6:30 PM - Regular Meeting

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Agenda Item Lists:

- [Active \(11\)](#)
- Inactive
- From Committee
- Requested
- Returned
- Saved
- [Tabled \(8\)](#)

View

Options:

- [Show Everything](#)
- Presenter
- Description
- Recommended
- Motion(s)
- Action(s)
- Discussion
- Attachments (15)
- [Hide Everything](#)

Meeting Agenda Items

All / None Active Agenda Items

- 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. 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
Action(s):

Motion Passed:
Motion to accept as presented. This motion, made by John Tisdale and seconded by Courtney Allen, Passed.

- 4.a. Minutes of Previous Meeting
Attachments: (1)

[Wolfe City ISD - Regular Meeting.\(55\)](#)
Version 1
6/16/2022 at 2:44 PM

Anyone with a Login

4.b. Financial Report

Attachments: (3)

 [FIN1250](#)

Version 1

7/13/2022 at 4:15 PM

Anyone with a Login

 [DFin3050BoardNodtlRevenueReport_2022-07-13_16-13](#)

Version 1

7/13/2022 at 4:14 PM

Anyone with a Login

 [DFin3350CashPosByBankAcct](#)

Version 1

7/13/2022 at 4:16 PM

Anyone with a Login

5. Reports

5.a. Prelim. STAAR Scores - Sheila Gardner

Attachments: (1)

 [WCISD Spring 2022 Preliminary STAAR & EOC Data](#)

Version 1

7/14/2022 at 7:18 AM

Anyone with a Login

5.b. District Goal #1 progress- Sheila Gardner

5.c. Student Handbook - Principals

Attachments: (1)

 [Student Handbook Draft 2022 - 2023 \(1\)](#)

Version 1

7/14/2022 at 11:52 AM

Anyone with a Login

5.d. Staff Handbook - Principals

Attachments: (1)

 [Employee Handbook 2022-2023](#)

Version 1

7/13/2022 at 2:46 PM

Anyone with a Login

5.e. ESSER III - Required TEA 6 month update on funds

Attachments: (1)

 [WCISD Esser III Planning .xlsx - Printable](#)

Version 1

7/13/2022 at 2:43 PM

Anyone with a Login

5.f. ESSER III - Required TEA 2022-2023 Safe Return to School Policy

Attachments: (1)

 [COVID 19 Plan 2022-2023 for ESSERIII](#)

Version 1

7/13/2022 at 2:44 PM

Anyone with a Login

5.g. Campus Student Involvement Surveys

6. Consider and Approve

6.a. Compliance Training Schedule

Action(s):

Motion Passed:

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

Attachments: (2)

 [Compliance training 2022 2023](#)

Version 1

7/14/2022 at 3:41 PM

Anyone with a Login

 [clearinghouse-publication](#)

Version 1

7/14/2022 at 3:41 PM

Anyone with a Login

6.b. Student Code of Conduct

Action(s):

Motion Passed:

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

Attachments: (1)

 [Student Code of Conduct 2022-2023](#)

Version 1

7/13/2022 at 4:18 PM

Anyone with a Login

6.c. 1st reading of Policy 119 update

Action(s):

Motion Passed:

Motion to accept the 1st reading as presented. This motion, made by Charolette Gardner and seconded by Courtney Allen, Passed.

Attachments: (1)

 [u119_prm annotated](#)

Version 1

7/13/2022 at 2:42 PM

Anyone with a Login

6.d. Region 7 interlocal agreement/resolution for purchasing

Description: We need this so that we can use the baseball company without going for bid

Action(s):

Motion Passed:

Motion to approve the interlocal agreement with Region 7. This motion, made by Courtney Allen and seconded by John Tisdale, Passed.

Attachments: (1)

 [resolution](#)

Version 1

7/13/2022 at 3:04 PM

Anyone with a Login

6.e. Baseball Field project

Action(s):

Motion Passed:

Motion to approve Anglea for the Baseball field as presented. Contingent receiving a bid for the sump pump. Also on the interlocal agreement. This motion, made by John Tisdale and seconded by Eric Williams, Passed.

Attachments: (1)

 [Anglea Renovation Bid](#)

Version 1

Anyone with a Login

7/13/2022 at 3:01 PM

7. Superintendent's Update

- School safety money
 - Silent Alarms/Panic Buttons
 - Pre-award costs
 - Pool accounts in September
 - Staffing update
 - Parent University
-

8. Board President Report

- Meet the Teacher / Meet the Wolves
- Budget Workshop Calendar

Description: Board member continuing education hours

9. Executive Session -

Section 551.074 Personnel Issues

Section 551.071 Attorney

-Matters from private consultation with board's attorney

-Superintendent Contract

10. Consider and Approve the Superintendent's Contract

Action(s):

Motion Passed:

Motion to Approve the Superintendent contract. This motion, made by John Tisdale and seconded by Eric Williams, Passed.

11. Adjourn

Action(s):

Motion Passed:

Motion to adjourn 9:22pm. This motion, made by John Tisdale and seconded by Courtney Allen, Passed.
