

REGULAR MEETING

BOARD OF TRUSTEES

WHITNEY INDEPENDENT SCHOOL DISTRICT

OCTOBER 17, 2022

A Regular Meeting of the Board of Trustees on Monday, October 17, 2022 in the Administration Board Room, 305 S. San Jacinto Street, Whitney, TX 76692.

1. **Call to Order, Pledge of Allegiance, Opening Prayer, Welcome and Recognition of Visitors.**
Guests: Melissa Marbut, Kristy Smith, Joe Corson, Nicole Corson, Amber Seely, Darlene Pelham, Gene Solis, Amy Leech, David Haynes, Russell Gauer, Layna Philipp, Laura Hunt, Cindy Whitehead, Kendra Hensley, Chris Chadwick.
2. **Roll Call, Establish Quorum**
Members Present: Ray Watson, Katie Foster, Jason Sneed, Ray Mabry, Lyle Eubank, Amy Hoffman and Charles Buzan.
3. **Acceptance of Agenda**
Jason Sneed made the motion to accept the agenda as presented. Katie Foster seconded the motion. Vote was unanimous.
4. **Approval of Minutes**
Amy Hoffman made the motion to approve the September 12, 2022 minutes as presented. Charles Buzan seconded the motion. Vote was unanimous.
5. **Presentations**
 - A. **Staff Recognition**
Mr. McCullough presented all principals a certificate of appreciation.
 - B. **Staff Member of the Month**
Wayland Thomas, Maintenance department, was presented \$50 from Citizen's State Bank for Staff Member of the month for October.
 - C. **MCLASS K, 1, 2 Scores**
Amber Seely presented the Elementary data.
 - D. **ESL Overview**
Laura Hunt presented an ESL Overview.
6. **Public Comment**
Joe Corson had safety concerns for the Intermediate School due to poor lighting and bus students on long bus routes.
7. **Action Items:**
 - A. Consider and take possible action to approve Property Bid.
Jason Sneed made the motion to DENY the property bid of 1203 Ridge Court, Property ID# 138458 lot 203 & 204, from Ben Hicks offering \$5000.00. Amy Hoffman seconded the motion. Vote was taken: 7 Deny and 0 Approve. Motion was passed.
 - B. Consider and take possible action to approve Budget Amendment.
No budget amendment this month.
 - C. Consider and take possible action to approve Wellness Policy Assessment 2022..
Charles Buzan made the motion to approve the Wellness Policy Assessment 2022 as presented. Lyle Eubank seconded the motion. Vote was unanimous.
 - D. Consider and take possible action to approve SRO agreement with City of Whitney.
Ray Mabry made the motion to approve the SRO agreement with City of Whitney. Jason Sneed seconded the motion. Vote was unanimous.

E. Consider and take possible action to approve the ERATE Infrastructure Upgrade by Weaver Technologies.
Katie Foster made the motion to approve the ERATE Infrastructure Upgrade by Weaver Technologies. Jason Sneed seconded the motion. Vote was unanimous.

8. Information Items:

A. Administrator Reports

9. Superintendent's Report:

- A. Financial Statements
- B. Payment of bills
- C. Tax Report
- D. Enrollment - 1525
- E. Resignation: Kimberly Roberts
- F. Legislative Update
- G. Correspondence

10. Closed Session at 7:05 PM: The Board of Trustees will convene in Closed Session pursuant to Texas Government Code, Chapter 551 as amended, in accordance with the following sub section(s) : 551.071, 551.072 & 551.074

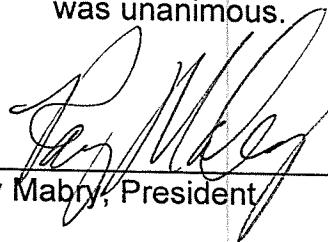
- A. New Guardian
- B. Hire Personnel

11. Action Items/Open Session at 7:16 PM

- A. Consider and take possible action to approve New Guardian.
Lyle Eubank made the motion to approve the New Guardian as approved. Charles Buzan seconded the motion. Vote was unanimous.
- B. Consider and take possible action to approve New Hire Personnel.
Lyle Eubank made the motion to approve Amber Fuchs as a teacher at the middle school. Katie Foster seconded the motion. Vote was unanimous.

12. Adjournment at 7:17 PM

Amy Hoffman made the motion to adjourn. Charles Buzan seconded the motion. Vote was unanimous.



Ray Mabry, President



Jason Sneed, Secretary