

# Board Briefs



Windthorst Independent School District

## A Summary of Actions by the Board of Trustees

Regular Meeting of November 14, 2011

The WISD Board of Trustees met on Monday, November 14, 2011 at 6:00 p.m. for the purpose of holding a regular meeting. Members present were: Felice Baird, Michael Schroeder, Chad Steinberger, Art Teichman, Dallas Fillingim, Gary Wolf and Frank Wolf. Others present were: Don Windham, Heather Crain, Juhree Vaughn, Darla Tackett, Lonnie Hise and Kenda Cox

### Action Items:

- The Board met with the St. Mary's Parish Council at 6:00 p.m. in the Parish Hall, then continued regular meeting in Board room.
- The Board heard Citizen Presentation.
- The Board approved Resolution #132 – Committing Fund Balance for District Needs.
- The Board approved 2010-2011 Audit.
- The Board approved Board Policy Update 91.
- The Board approved the 2011-2012 Health Committee and tabled 2011-2012 Textbook Committee until next meeting.
- The Board approved Local Policy BQA.
- The Board approved donations by Roy and Diane Conrady for the volleyball program, Tommy and Mary Jo Berend for the elementary reading program and Community Telephone for the annual monthly donation for internet service.
- The Board approved the 7<sup>th</sup> grade Texas History Trip for May 28-30, 2012.
- The Board approved the minutes for 10/12/11.

### Finance Items:

- The Board reviewed monthly revenue and expenditure report.
- The Board approved the check payments for October.
- The Board reviewed the student activity report.
- The Board reviewed the investment report, tax statement, and pledged securities.

### Information Items:

- The Principals informed Board of the activities going on at each campus.
- Mr. Windham reviewed the utilities usage and comparisons and gate receipts with the board.
- The Board plans to meet for a regular Board meeting on coming on Monday, December 12th at 7:00 p.m. for their regular meeting in the Administrative Offices of WISD.

**NOTICE OF REGULAR MEETING  
OF THE WINDTHORST INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on the 14<sup>th</sup> day of November, 2011 the Board of Trustees of the Windthorst Independent School District will hold a regular meeting at 6:00 p.m., at the St. Mary's Parish Hall and upon completion of business will continue meeting at the Windthorst ISD Board Room in the Administration Office, 100 St. Mary's Street, Windthorst, Texas 76389. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

**TEXAS GOVERNMENT CODE SECTION:**

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| <b><u>551.071</u></b> | Private consultation with board's attorney.   |
| <b><u>551.072</u></b> | Discussing purchase, exchange, lease, or value of real property.  |
| <b><u>551.073</u></b> | Discussing negotiated contracts for prospective gifts or donations.   |
| <b><u>551.074</u></b> | Discussing personnel or to hear complaints against personnel.   |
| <b><u>551.076</u></b> | Considering the deployment, specific occasions for, or implementation of, security personnel or devices.  |
| <b><u>551.082</u></b> | Considering discipline of a public school child, or complaint or charge against personnel.  |
| <b><u>551.083</u></b> | 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. |
| <b><u>551.084</u></b> | Excluding witnesses from a hearing.   |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 10<sup>th</sup> day of November, 2011 this Notice was mailed to news media that had previously requested such Notice and an original copy was posted on the front doors of the School District Administration Building at 10:00 a.m. on said date.