

Board Briefs



Windthorst Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of February 13, 2012

The WISD Board of Trustees met on Monday, February 13, 2012 at 5:00 p.m. for the purpose of holding a regular meeting. Members present were: Chad Steinberger, Felice Baird, Michael Schroeder, Art Teichman, Dallas Fillingim, Gary Wolf and Frank Wolf. Others present were: Don Windham, Heather Crain, Juhree Vaughn, Darla Tackett, Kenda Cox and Lonnie Hise

Action Items:

- The Board called the Trustee Election for Saturday, May 12, 2012.
- The Board approved the 2012-2013 school calendar.
- The Board approved the \$5,000.00 PTG Donation for the Elementary for elementary teacher's classroom signs above their doors, floor mats and award money & Junior High for a snow cone machine for district use, finishing out a multi-media cart and a set of disc maps for social studies.
- The Board approved the \$150.00 BP Wind Farm donation to sponsor a hot dog feed for the PK – 5th track meet.
- The Board approved the student transfer of Nayeli Barron in PK.
- The Board approved the SHAC recommendations.
- The Board approved the WISD Wellness Policy.
- The Board approved Resolution #134 adopting GASB 54 Policy for Committed Fund Balance.
- The Board approved the Board Policy EI Local, EIA Local, and EIC Local.
- The Board reviewed the Investment Policies.
- The Board reviewed the Technology Recommendations from Frisco ISD Technology Department. Mr. Windham asked for approval to buy 5 iPad's for administrators and technology director. The board asked to wait until the iPad 3 comes out in April.
- The Board approved the Principal's contract for July 2012 through June 2014.
- The Board approved the minutes for 1/16/12 and 1/25/12.

Finance Items:

- The Board reviewed monthly revenue and expenditure report.
- The Board approved the check payments for January.
- 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, March 19, 2012 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 13th day of February, 2012 the Board of Trustees of the Windthorst Independent School District will hold a regular meeting at 5:00 p.m., 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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| <u>551.071</u> | Private consultation with board's attorney. |
| <u>551.072</u> | Discussing purchase, exchange, lease, or value of real property. |
| <u>551.073</u> | Discussing negotiated contracts for prospective gifts or donations. |
| <u>551.074</u> | Discussing personnel or to hear complaints against personnel. |
| <u>551.076</u> | Considering the deployment, specific occasions for, or implementation of, security personnel or devices. |
| <u>551.082</u> | Considering discipline of a public school child, or complaint or charge against personnel. |
| <u>551.083</u> | 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. |
| <u>551.084</u> | 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 9th day of February, 2012 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.