

MINUTES OF REGULAR BOARD MEETING
WISD Board of Trustees
Monday, June 10, 2024

- I. **ESTABLISH A QUORUM & CALL MEETING TO ORDER** – President Steve Williams called the meeting to order at 6:00pm. All Board members were present except Jeremy Maupin and Jim Sanders.
- II. **PLEDGES** – The U. S. Pledge of Allegiance and the Texas Pledge were recited.
- III. **INVOCATION** – Joni Van Houten led the invocation.
- IV. **RECOGNITIONS / CELEBRATIONS** –
 - A. **2024 Regional Finalist Lady Cat Softball Team/Coaches** – The Board congratulated Coach Maupin and the softball team, and Superintendent Seelke presented a Certificate of Appreciation to team members present.
 - B. **UIL State Academic Participants** - The Board congratulated the participants. Coach Mayo Walker was present.
- V. **PUBLIC COMMENTS** – None.
- VI. **PUBLIC HEARINGS** –
 - A. **Discuss the 2024-2025 ESSA Consolidated Application/Spending Plan** – Review of the planning amounts and spending plans for Title I, Part A; Title I, Part C; Title II, Part A; Title III, Part A ELA; and Title IV, Part A.
- VII. **INFORMATION / DISCUSSION ITEMS:**
 - A. **Campus Administrator Reports** – None this month.
 - B. **Superintendent’s Report:**
 1. **STAAR Scores Summary** – Scores were very good overall
 2. **TELPAS Scores Summary** – Scores were very good overall
 3. **Annual SHAC Report** – School Nurse Leslie Kloesel reviewed the SHAC Report for 2023-2024.
 4. **Summer School** – Overview of summer school attendance at each campus
 5. **Budget Information** – Currently working on the 2024-2025 budget. Seelke presented preliminary proposed salary changes with budget impacts. The Board instructed Seelke to get bids on a ¾ ton truck for ag that will pull trailers etc. (funded thru CTE money)
 6. **School Facilities** – No update this month.
 7. **Student Drug Testing Program** – Currently updating policy FNF Local regarding student drug testing procedures.
 8. **Summer Leadership Institute** – Reviewed the itinerary for TASB Summer Leadership institute June 12-14 in San Antonio.
 9. **Future Meetings and Agenda Items** – The Board agreed to move the July 8 meeting to July 15, 2024 due to conflicts
 - C. **1st Reading of Policy Update 121 affecting local policies:**
 - CFB(LOCAL): ACCOUNTING - INVENTORIES
 - CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
 - CKEC(LOCAL): SECURITY PERSONNEL - SCHOOL RESOURCE OFFICERS
 - CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
 - CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE
 - CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
 - CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS

- DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
- FD(LOCAL): ADMISSIONS

D. 1st Reading of Policy Update 122 affecting local policies:

- CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
- CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
- DC(LOCAL): EMPLOYMENT PRACTICES
- EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
- EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS
- EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION
- FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
- FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
- FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
- FL(LOCAL): STUDENT RECORDS

E. 1st Reading of Policy Update 123 affecting local policies:

- BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
- BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
- CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
- CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
- CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
- DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
- DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
- EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
- EF(LOCAL): INSTRUCTIONAL RESOURCES
- EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
- EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
- FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
- GF(LOCAL): PUBLIC COMPLAINTS

VIII. CONSENT AGENDA:

A. Approval of Minutes

1. Regular Board Meeting – May 13, 2024

B. Approval of Financial Statements

1. Bills Paid
2. Tax Collection Report
3. Budget Projection Report and Budget to Actual Report
4. Cash Balances/Financial and Investment Report

With a motion by Brian Christen and second by Tom Strickland, the consent agenda was unanimously approved as presented.

IX. ACTION ITEMS:

- Consider and take appropriate action to retain legal services with the law firm of Walsh Gallegos.** – With a motion by Brian Christen and second by Joni VanHouten, the Board unanimously approved the retainer agreement with the Walsh Gallegos Law Firm.
- Consider and take appropriate action concerning the conveyance of an access easement to Karen Rhodes.** – With a motion by Brian Christen and second by Joni VanHouten, the Board unanimously approved conveying an access easement of a 20’ by 100’ strip of land, 0.045 acres to access the landlocked property by the grantee, Karen Rhodes through the property owned by the Colorado CAD located at 510 N. Eagle Street in Weimar, for a price of \$100.
- Consider and take appropriate action to adopt policy EIC (LOCAL)** – With a motion by Brian Christen and second by April Mikulenska, the Board unanimously approved policy EIC (Local) to more properly align WISD policy on the highest ranking graduate with current policies towards being named valedictorian and salutatorian.
- Consider and take appropriate action regarding the final use of ESSER III Funds** – With a motion by Joni VanHouten and second by Tom Strickland, the Board unanimously approved the use of funds for ESSER III as presented.

- E. Consider and take appropriate action concerning Region 3 Contracts for the 2024-2025 School Year** – With a motion by April Mikulenska and second by Brian Christen, the Board unanimously approved the Region 3 contracted services for the 2024-2025 school year as presented.
- F. Consider and take appropriate action concerning the Recommended SHAC Committee for the 2024-2025 School Year.** – With a motion by Joni VanHouten and second by Brian Christen, the Board unanimously approved Krystl Janecka as a parent member of the SHAC (Student Health Advisory Committee) for 2024-2025.
- G. Consider and take appropriate action concerning an Employment Contract for Teacher at Weimar Elementary.** – With a motion by Brian Christen and second by April Mikulenska, the Board unanimously approved offering Karina Olson a probationary contract for a teacher position at Weimar elementary for the 2024-2025 school year.
- H. Consider and take appropriate action concerning the Teacher Incentive Allotment (TIA) spending plan** – With a motion by Joni VanHouten and second by Brian Christen, the Board unanimously approved the Teacher Incentive Allotment (TIA) spending plan as presented
- I. Consider and take appropriate action concerning the National Incident Management System (NIMS)** – With a motion by Brian Christen and second by Joni VanHouten, the Board unanimously approved the NIMS (National Incident Management System) protocol as presented.
- J. J. Consider and take appropriate action to Grant the Superintendent the Authority to Offer Contracts to new Professional Employees through August 31, 2024.** – With a motion by April Mikulenska and second by Joni VanHouten, the Board unanimously agreed to give Chase Seelke, Superintendent, the authority to offer contracts to all new employees through August 31, 2024.

X. CLOSED SESSION:

The Board entered into closed session at 7:20pm

XI. OPEN SESSION:

- A. Consideration and Action, if any, resulting from a closed session.** – The Board entered into open session at 7:23pm. No action was deemed necessary at this time.

XII. ADJOURNMENT.

With no further business before the Board, President Steve Williams adjourned the meeting at 7:23pm.