

REGULAR BOARD MEETING

August 19th, 2013

7:00 P.M.

BOARD MEMBERS PRESENT: Robert Davidson, Ray O'Brien, Mark Pruitt, Corey Ayers, Oscar Guardiola and Joel Alvarez.

ADMINISTRATION PRESENT: Elbert Wuthrich, Superintendent, Jimmy Ericson, Business Manager, James German, High School Principal and Scott Lucas, Elementary Principal.

VISITORS: Kristi McCrummen, Jack Seay, Floyd Taylor, new employees, Kyle Dawson, Latasha Perreault and Beverly Byrne, Vernon Shellenberger, Kevin Coen, Belinda Terrell, David Beseda, Justin Jennings, Bruce Heflin, and BGR architects visited.

1. MEETING CALLED TO ORDER and quorum was established. Opening prayer was said and the Pledge of Allegiance was recited.

2. APPROVE CONSENT ITEMS

- a. Minutes from previous meetings
- b. Bills payable
- c. Financial Reports

MOTION, by Ray O'Brien, SECONDED by Oscar Guardiola to approve consent items. 6 - FOR, 0 - AGAINST

3. OPEN FORUM

During open forum, the Board greeted the new teachers that attended and Kyle Dawson and Beverly Byrne. Also Floyd Taylor and Justin Jennings spoke about some of the Bond projects.

4. PRINCIPALS REPORT

Mr. German and Mr. Lucas gave their Principal's report to the Board. They spoke about all the new Teachers.

5. STAAR/EOC REPORT

Kristi Mccrummen reported to the Board 12-13 school year STAAR test scores.

6. RESIGNATIONS

There were no resignations at this time .

7. HIRE PERSONNEL

Mr. Wuthrich reported to the Board that a new High School math Teacher, Latasha Perreault had been hired to replace Cindy Chapman.

MOTION, by Corey Ayers, SECONDED by Oscar Guardiola to approve the hiring of Latasha Perreault. 6 - FOR, 0 - AGAINST

8. APPROVE TEA TEXTBOOK LISTS

The Board reviewed and approved the TEA accepted textbooks.

MOTION, by Joey Alvarez, SECONDED by Mark Pruitt to approve the textbooks. 6 - FOR, 0 - AGAINST

9. REPORT ASSURANCE OF BILINGUAL EDUCATION

Mr. Wuthrich reported that WCISD is providing bilingual education for our students and that Audra Davis is the ESL/Dyslexia teacher for PK to 12th grades.

10. REPORT OF HIGHLY QUALIFIED TEACHERS

Mr. Wuthrich reported that all WCISD teachers are Highly Qualified or are working with Texas Tech or LCU to become highly qualified.

11. APPROVE SCHOOL HEALTH ADVISORY COMMITTEE

The Board reviewed and approved the Health Advisory Committee as submitted by Susan Luna our school nurse and contact person.

MOTION, by Mark Pruitt, SECONDED by Corey Ayers, to approve the School Health Advisory Committee. 6 - FOR, 0 - AGAINST

12. APPROVE TECHNOLOGY PLAN

The Board reviewed and approved the Technology Plan for the 2013-2014 school year. This plan is required, in order to obtain the E - rate funding.

MOTION, by Ray O'Brien, SECONDED by Joey Alvarez to approve the Technology Plan. 6 - FOR, 0 - AGAINST

13. ADOPT TAX RATE

Mr. Wuthrich and Mr. Ericson proposed a tax rate of \$1.04 M&O and \$.11 I&S for the coming year.

MOTION, by Mark Pruitt, SECONDED by Corey Ayers to set the proposed tax rate.
6 - FOR, 0 - AGAINST

14. REVIEW/ADOPT FEDERAL/TITLE PROGRAMS

The Board reviewed and adopted the federal programs including Title I, which brings in about \$150,000. The majority of that goes to Teacher salaries.

MOTION, by Oscar Guardiola, SECONDED by Mark Pruitt to adopt the Title I programs.
6 - FOR, 0 - AGAINST

15. REVIEW PROPERTY/CASUALTY INSURANCE

The Board reviewed and approved property and casualty insurance through the Texas Association of Public Schools.

16. BOARD RESOLUTION THE INTERLOCAL PURCHASING SYSTEM(TIPS)

The Board reviewed and approved the resolution to use the Interlocal Purchasing System which is an approved list of vendors, that allows for the best pricing and follows the rules and regulations.

MOTION, by Joey Alvarez, SECONDED by Ray O'Brien to approve the TIPS contract.
6 - FOR, 0 - AGAINST

17. ITEMS FOR INFORMATION

- a. Superintendent midyear evaluation/review needs assessments
- b. Board training - open meetings
- c. Bond initiatives summary - entered into executive session, concerning land purchase.

16. ADJOURN MEETING

MOTION, by Mark Pruitt, SECONDED by Ray O'Brien to adjourn.
6 - FOR, 0 - AGAINST

APPROVED: _____
Board President
