

# REGULAR BOARD MEETING

June 30th, 2014

7:00 P.M.

BOARD MEMBERS PRESENT: Robert Davidson, Joel Alvarez, Corey Ayers, Jim McHam and Floyd Taylor.

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

VISITORS: Jason Fortner, Joel Dietz, Carrie Casarez, Jenny Henry and Latasha Perreault 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 Floyd Taylor, SECONDED by Jim McHam, to approve consent items.  
5- FOR, 0 - AGAINST

3. OPEN FORUM

No one spoke in open forum.

4. RECOGNIZE 2014 TASB MEDIA HONOR ROLL

John Riggs, of the Levelland Newspress, will be recognized for the TASB Media Honor Roll, by Whiteface CISD.

MOTION, by Joel Alvarez, SECONDED by Corey Ayers, to recognize John Riggs.  
5 - FOR, 0 - AGAINST

5. AMMEND CURRENT YEAR BUDGET

Mr. Ericson reported to the Board on the 13-14 year budget amendments.

MOTION, by Jim McHam, SECONDED by Corey Ayers to approve budget amendments. 5 - FOR, 0 - AGAINST

6. ADOPT 2014-2015 BUDGET

The Board reviewed and adopted the budget for the 2014-2015 school year.

MOTION, by Jim McHam, SECONDED by Floyd Taylor to approve 14-15 budget. 4 - FOR, 1- AGAINST (Floyd Taylor)

7. ADOPT SALARY SCHEDULE

The Board reviewed and adopted the salary schedule for the 2014-2015 school year.

MOTION, by Corey Ayers, SECONDED by Jim McHam, to approve salary schedule for the 14-15 year. 5- FOR, 0 - AGAINST

8. RESIGNATIONS

Mr. Wuthrich reported to the Board that Laura Holder, John Ellison and Christine Mendez had resigned their positions.

MOTION, by Floyd Taylor, SECONDED by Jim McHam to accept resignations. 5- FOR, 0 - AGAINST

(Joel Alvarez left the meeting at 8:25, due to a power outage in the city)

9. HIRE PERSONNEL

Mr. Wuthrich reported to the Board that the Site Base Committee had recommended Luanne Slaughter be hired as a High School english teacher, Jenny Henry as an Elementary Aide and Jason Fortner as head football coach.

MOTION, by Corey Ayers, SECONDED by Robert Davidson, to approve hiring Luanne Slaughter. 4 - FOR, 0 - AGAINST

MOTION, by Floyd Taylor, SECONDED by Jim McHam to approve hiring Jenny Henry. 4 - FOR, 0 - AGAINST

MOTION, by Jim McHam, SECONDED by Corey Ayers, to approve Jason Fortner as head football coach. 4 - FOR, 0 - AGAINST

(Joel Alvarez returned to the meeting at 8:35)

10. REVIEW/APPROVE 2014-2015 ESC 17 CONTRACTS

The annual contracts for ESC 17 services, were reviewed and approved by the Board.

MOTION, by Corey Ayers, SECONDED by Jim McHam, to approve ESC contracts.  
5- FOR, 0 - AGAINST

11. APPROVE SIGNERS FOR FARM SERVICE AGENCY

The Board approved Floyd Taylor and Corey Ayers as signers for the FSA, relating to the CRP contract, on the new land recently purchased.

MOTION, by Joel Alvarez, SECONDED by Jim McHam, to approve signers for the FSA.  
5- FOR, 0 - AGAINST

12. APPOINT ESC 17 REGIONAL ADVISORY REPRESENTATIVE

The Board appointed Mr. Wuthrich, as the ESC 17 regional advisory representative.

13. REVIEW WORKMAN'S COMP/APPOINT WORKER'S COMP REPRESENTATIVE

Mr. Wuthrich reported to the Board that WCISD is a member of a self-funded plan administered by Edwards Risk Management. Jimmy Ericson was appointed our representative.

MOTION, by Corey Ayers, SECONDED by Jim McHam, to appoint Jimmy Ericson as worker's comp representative. 5- FOR, 0 - AGAINST

14. STATE COMP ED NEEDS ASSESSMENT REPORT

Mr. Wuthrich reported to the Board that according to standardized test scores, WCISD is meeting the needs of our at risk students.

MOTION, by Floyd Taylor, SECONDED by Joel Alvarez, to approve the assessment report. 5- FOR, 0 - AGAINST

15. REVIEW TECHNOLOGY RESPONSIBLE USE POLICY

Mr. Dietz reported to the Board on the Responsible Use Policy, that is required in order to receive the 80% discount through E-rate.

16. REVIEW TECHNOLOGY CONTENT FILTER

Mr. Dietz reported to the Board on the Content Filter, which is provided by ESC 17. This filter protects our network and meets the requirements of the federal child internet protection law.

17. PURCHASE OF ATTENDANCE CREDITS AGREEMENT

The Board reviewed and approved the attendance credits agreement, which allows WCISD to recover some funding lost to recapture.

MOTION, by Corey Ayers, SECONDED by Joel Alvarez, to approve the attendance credits agreement. 5- FOR, 0 - AGAINST

18. REVIEW BOARD CALENDAR 2014-2015

The Board reviewed the Board Calendar for the coming fiscal year.

19. ITEMS FOR INFORMATION

- a. Summer Work/Bond Summary
- b. Community Initiatives

20. ADJOURN MEETING

MOTION, by Corey Ayers, SECONDED by Joel Alvarez to adjourn. 5- FOR, 0 - AGAINST

APPROVED: \_\_\_\_\_  
Board President

_____	_____
_____	_____
_____	_____