

REGULAR BOARD MEETING

October 22nd, 2013

7:00 P.M.

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

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

VISITORS: Carrie Young, Carrie Casarez and Kevin Coen 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
- d. Budget amendment

MOTION, by Mark Pruitt, SECONDED by Mark Baker to approve consent items.

6- FOR, 0 - AGAINST

3. OPEN FORUM

No one spoke in open forum.

4. PRINCIPALS/SITE BASE REPORT

Mr. Lucas gave the Principal's report to the Board and Carrie Casarez reported on the Site Base Committee.

5. BUSINESS/COMPUTER LITERACY DEPARTMENT REPORT

Carrie Young and Kevin Coen reported to the Board on the computer literacy and business programs for the current year.

6. ADOPT UPDATE 98

The Board reviewed and adopted Update 98 as recommended by TEA.

MOTION, by Joel Alvarez, SECONDED by Mark Pruitt to approve Update 98.
6- FOR, 0 - AGAINST

7. AMEND 2013 CALENDAR FOR ACADEMIC UIL HALF DAY NOVEMBER 12TH

The Board reviewed and amended the School calendar for November 12th to be a half day due to the Elementary and Jr. High Academic UIL meet being hosted here.

MOTION, by Joel Alvarez, SECONDED by Mark Pruitt, to approve the half day, November 12th. 6 - FOR, 0 - AGAINST

8. SNAPSHOT REPORT

Mr. Wuthrich reported to the Board that October 25th is Snapshot day and that WCISD continues to add students.

9. PROPERTY PURCHASE

There was no action taken on this matter.

10. BID FOR P15060 LOT 20 BLK 20 BLEDSOE TX

The Board reviewed and accepted a bid submitted by Stratton Pawsey for the above referenced lot in Bledsoe, in the amount of \$250.

MOTION, by Mark Baker, SECONDED by Corey Ayers to approve bid.
6- FOR, 0 - AGAINST

11. DISCUSS BOARD SURVEY/GOALS FOR 2013-2014

The Board discussed goals for the Superintendent evaluation and for the Board for the school year.

12. ITEMS FOR INFORMATION

- a. Bond Project Summary
- b. Texas Open Meetings Act Training Completed

13. ADJOURN MEETING

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

APPROVED: _____
Board President
