

Notice of Regular Meeting

The Board of Trustees Wolfe City ISD

A Regular Meeting of the Board of Trustees of Wolfe City ISD will be held Tuesday, March 22, 2011 beginning at 6:30 p.m. in the Sidney Wasson Multipurpose Center which is located at 553 West Dallas Street, Wolfe City, Texas, 75496.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order and establish a quorum.
2. Public comments. The Board will recognize individuals that wish to address the Board regarding matters of public concern. Comments should be limited to ten minutes or less. No derogatory statement about any board member or employee of Wolfe City ISD should be made at this time and the use of the name of an individual is not permitted. No action will be taken at the meeting, however the matter may be referred to the superintendent for review.
3. Consent Agenda:
 - a. Minutes from February 15, 2011 and March 03, 2011 meetings
 - b. Financial Statements from February, 2011
4. Personnel
 - a. New Hires/Resignations/Terminations/Term and Probationary Contracts
 - b. Other Personnel Matters
5. Budget
6. Facilities
7. Discuss and possibly take action to amend delinquent tax contract to allow early collection of delinquent taxes in accordance with Texas Property Tax Code Section 33.11.
8. Discuss and possibly take action on Wolfe City ISD resolution authorizing collection of delinquent personal property taxes in accordance with Texas Property Tax Code Section 33.11.
9. Renewal of Membership in Walsh, Anderson's Retainer Program
10. Rutherford, Taylor, & Company, P.C.

a. Execute the engagement letter for the audit of the District's financial statements.

11. Textbook Adoptions
12. 2011-2012 School Calendar
13. Adjourn

If during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive session of the Board of Trustees is required, the Board will conduct a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in the open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on March 11, 2011 at 12:30 p.m.

James Edward Scott
Superintendent of Schools
Wolfe City ISD

Superintendent's Recommendations

#3. I recommend approval of the Consent Agenda.

#4. I recommend that the contracts be renewed for the faculty members listed in board packets.

#7. I recommend approval to amend delinquent tax contracts.

#8. I recommend approval of action on Wolfe City ISD resolution for the collection of delinquent personal property taxes.*

#9. I recommend renewal of membership (Special Education Lawyers).

#10. I recommend approval of engagement letter for audit.

#11. I recommend approval of all the state approved instructional material.

#12. I recommend approval of the 2011-2012 school year calendar.

*a representative for Linebarger, Goggan, Blair & Sampson, LLP will be here to discuss #7 and #8.