

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, May 24, 2011 beginning at 6:30 p.m. in the Sidney Wasson Multipurpose Center which is located at 553 West Dallas Street, Wolfe City, Texas

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. Organization of Board of Trustees for 2011-12 school year:
 - Board President
 - Vice President
 - Secretary
 - Alternative Secretary
3. 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.
4. Consent Agenda:
 - a. Minutes from April 19 and May 17, 2011 meetings
 - b. Financial statements from April 2011
5. Personnel:
 - a. New Hires/Resignations/Terminations/Term and Probationary Contracts
 - b. Other Personnel Matters
6. Budget:
 - a. Bleachers at old Football Field
 - b. High School Gym Floor
 - c. Education Job Fund
 - d. Title 1 trip to Plano on May 12, 2011

7. Facilities
8. Select Bank Depository
9. Legal Services Program Agreement-Powell & Leon
10. 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 May 20, 2011 at 4:00 p.m.

James E. Scott
Superintendent of Schools
Wolfe City ISD