

# Minutes of Regular Meeting

## The Board of Trustees Wolfe City ISD

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A Regular Meeting of the Board of Trustees of Wolfe City ISD was held Tuesday, April 19, 2011, beginning at 6:30 p.m. in the Sidney Wasson Multipurpose Center which is located at 553 W Dallas St, Wolfe City, Texas.

1. Call to order and establish a quorum.

President Ron Ferguson established a quorum and called the meeting to order at 6:30 p.m. The following board members were present: John Wilkinson, Maxine Haywood, Betty Smith, Phil Tanner and Clay Henslee. Aaron Deary was absent.

Also present were: James Scott, Dee Henslee, Sondra Northcutt, Todd Palmer and Felicia Adair.

2. Consent Agenda:

- a. Minutes from March 22, 2011 meeting
- b. Financial Statements from March, 2011

Superintendent James Scott made a recommendation to approve the Consent Agenda. Phil Tanner made a motion to approve the recommendation as presented to the board. John Wilkinson seconded the motion. The motion carried unanimously. Abstain: Ron Ferguson # 017142, 017251. Clay Henslee # 017157, 017162, 017265, 017270.

3. Budget:

Superintendent James Scott made a recommendation to approve the following CYR's:

199-51-6259-10-999-199-000 \$18,000.00  
199-71-6599-00-999-199-000 \$1750.00  
199-51-6249-00-999-199-000 \$3200.00

John Wilkinson made a motion to accept the recommendation as presented to the board. Betty Smith seconded the motion. The motion carried unanimously.

4. Adopt EHBB (LOCAL)-Gifted and Talented Ed:

Superintendent James Scott made a recommendation to approve the EHBB (LOCAL) Gifted and Talented Education proposed policy. Betty Smith made a motion to approve the recommendation as presented to the board. Maxine Haywood seconded the motion. The motion carried unanimously.

5. District Security/Safety Audit Report:

The board discussed the District/Safety Audit Report

The meeting was adjourned at 7:05 p.m.

Special Board Meeting: Tuesday, May 17, 2011, 6:30 p.m. at the Sidney Wasson

Multipurpose Center.

The next Regular Meeting: Tuesday, May 22, 2011 at 6:30 p.m. at the Sidney Wasson Multipurpose Center.

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Date Approved

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Board President

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Secretary