

# Minutes of Special Meeting

## The Board of Trustees Wolfe City ISD

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A Special Meeting of the Board of Trustees of Wolfe City ISD was held Thursday, March 03, 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: Ron Ferguson, Maxine Haywood, John Wilkinson, Clay Henslee, Betty Smith, Aaron Deary and Phil Tanner.

Also present were: James Scott, Todd Palmer, Dee Henslee, Laura Rodgers, Vernon Richardson, Sondra Northcutt, and Ola Owens.

2. Budget:

Superintendent James Scott made a recommendation to approve the CYR to pay lawyers. John Wilkinson made a motion to approve the recommendation as presented to the board. Phil Tanner seconded the motion. The motion carried unanimously.

199-41-6211-00-702-199-000 from \$43,486.83 to \$48,157.83

3. Reduction In Force Due To A Program Change:

Superintendent James Scott made a recommendation to approve the RIF in the Districts DAEP. Clay Henslee made a motion to approve the recommendation as presented to the board. Betty Smith seconded the motion. The motion carried unanimously

4. Approve Application for Missed Instructional Days:

Superintendent James Scott made a recommendation to approve the Application for Missed Instructional Days for two of the missed days. John Wilkinson made a motion to approve the recommendation as presented to the board. Maxine Haywood seconded the motion. The motion carried unanimously.

Executive Session was entered at 7:05 p.m. and reconvened at 7:15 p.m.

5. Adjourn:

The meeting was adjourned at 7:25 p. m.

The next regular Board Meeting: March 22, 2011 at 6:30 p. m.

Date Approved \_\_\_\_\_

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Board President

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Secretary