

Minutes of Regular Meeting

The Board of Trustees Wolfe City ISD

A Regular Meeting of the Board of Trustees of Wolfe City ISD was held Tuesday, November 16, 2010, 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.

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

Also present were: James Scott, Ola Owens, Dee Henslee, Vernon Richardson, Laura Rodgers, Robert Lake, Whitney Swinson, Ray Deaton, Cathy Deaton, Lee Padgett, Darla Padgett, Tiffany Hill, Ross McDaniel, Kevin Mitchell, Melanie Williams, Theresa Duckworth, Sandy Holsclaw, Melisa Malone.

2. Consent Agenda:

- a. Minutes from October 19, 2010 meeting
- b. Financial Statements from October, 2010

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. Maxine Haywood seconded the motion.

3. Audit Report:

Superintendent James Scott made a recommendation to accept the Audit Report from Rutherford, Taylor, and Company. Aaron Deary made a motion to accept the recommendation as presented to the board. Betty Smith seconded the motion. The motion carried unanimously.

4. Budget:

Superintendent James Scott made a recommendation to approve budget amendment for Legal Fees. Betty Smith made a motion to approve the recommendation as presented to the board. Phil Tanner seconded the motion. The motion carried unanimously.

199-41-6211-00-702-199000 from \$15000.00 to \$21300.00

5. Ag Trailer:

Superintendent James Scott made a recommendation to purchase an Ag Trailer for \$18,328.00. Betty Smith made a motion to approve the recommendation as presented to the board. Aaron Deary seconded the motion. The motion carried unanimously.

Executive Session was entered at 8:14 p.m. Reconvened at 8:55 p.m.

6. Adjournment:

The meeting was adjourned at 9:00 p.m.

The next Regular Meeting: Thursday, December 16, 2010 at 6:30 p.m. at the Sidney Wasson Multipurpose Center.

Date Approved

Board President

Secretary