

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, October 19, 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.

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, John Wilkinson, Maxine Haywood, Clay Henslee, and Phil Tanner. Aaron Deary and Betty Smith were absent.

Also present were James Scott, Ola Owens, Dee Henslee, Sandra Northcutt, Laura Rodgers, Ross McDaniel, Whitney Swinson and Felicia Adair.

2. Consent Agenda:

- a. Minutes from September 21, 2010 meeting
- b. Financial Statements from September, 2010

Superintendent James Scott made a recommendation to approve the Consent Agenda. John Wilkinson made a motion to approve the recommendation as presented to the board. Clay Henslee seconded the motion. Clay Henslee abstained from check # 015848, 015850, 015951, and 015956. Ron Ferguson abstained from check # 015832 and 015939. Phil Tanner abstained from check # 022908.

3. First Rating:

Superintendent James Scott made a recommendation to accept the FIRST Rating. Phil Tanner made a motion to accept the recommendation as presented to the board. John Wilkinson seconded the motion. The motion carried unanimously.

4. Expedited and General State Waivers:

Superintendent James Scott made a recommendation to approve applications for Expedited and General State Waivers. John Wilkinson made a motion to approve the recommendation as presented to the board. Maxine Haywood seconded the motion. The motion carried unanimously.

5. Custodial Contract:

Superintendent James Scott made a recommendation to award the Custodial Contract to Jerry and Linda Malone Cleaning Service for \$9800.00 per month for 2010-2011. Clay Henslee 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 7:30 p.m. Reconvened at 8:15 p.m.

6. Adjournment:

The meeting was adjourned at 8:20 p.m.

FIRST Rating Meeting: October 28, 2010 at 6:15 p.m.
The next Regular Meeting: Tuesday, November 16, 2010 at 6:30 p.m. at the Sidney Wasson Multipurpose Center.

Date Approved

Board President

Secretary