

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, September 21, 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, Clay Henslee, Betty Smith, and Aaron Deary. Phil Tanner and Ron Ferguson were absent.

Also present were James Scott, Ola Owens, Dee Henslee, Sandra Northcutt, and Laura Rodgers.

2. Consent Agenda:

- a. Minutes from August 24 and August 30, 2010 meetings
- b. Financial Statements from August, 2010

Superintendent James Scott made a recommendation to approve the Consent Agenda. Clay Henslee made a motion to approve the recommendation as presented to the board. Betty Smith seconded the motion. Clay Henslee abstained from check # 015655, 015658, 015750, 015755, and 022674.

3. Budget:

Superintendent James Scott made a recommendation to approve the following budget change:

199-36-6429-01-999-191000 from \$11,000 to \$11,830

Aaron Deary made a motion to approve the recommendation as presented to the board. Maxine Haywood seconded the motion. The motion carried unanimously.

Superintendent James Scott made a recommendation to approve the following budget change:

199-93-6492-00-999-122000 from \$1,500 to 1,574

Betty Smith made a motion to approve the recommendation as presented to the board. Clay Henslee seconded the motion. The motion carried unanimously.

4. Greenville Regional Day School for the Deaf:

Superintendent James Scott made a recommendation to approve the shared services contract with the Greenville Regional Day school for the Deaf. Maxine Haywood made a motion to approve the recommendation as presented to the board. Aaron Deary seconded the motion. The motion carried unanimously.

5. Update 88:

Superintendent James Scott made a recommendation to approve the Update 88. Clay Henslee made a motion to approve the recommendation as presented to the board. Betty Smith seconded the motion. The motion carried unanimously

6. Adjournment:

The meeting was adjourned at 7:00 p.m.

The next Regular Meeting: Tuesday, October 19, 2010 at 6:30 p.m. at the Sidney Wasson Multipurpose Center.

Date Approved

Board President

Secretary