

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, March 22, 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, Aaron Deary, Betty Smith and Phil Tanner. Clay Henslee was absent.

Also present were: James Scott, Ola Owens, Dee Henslee, Vernon Richardson, Sondra Northcutt, Todd Palmer, Felicia Adair, Nancy Primeaux, Sherina Williams and Jay Boington.

2. Consent Agenda:

- a. Minutes from February 15, 2011 and March 03, 2011 meetings
- b. Financial Statements from February, 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. Maxine Haywood seconded the motion. The motion carried unanimously.

3. Personnel:

Superintendent James Scott made a recommendation to approve renewal of contracts for the teachers listed from each campus and athletics for the 2011-2012 school year. Betty Smith made a motion to approve the recommendation as presented to the board. Phil Tanner seconded the motion. The motion carried unanimously.

4. Budget:

Superintendent James Scott made a recommendation to revise the CYR budget:

119-41-6211-00702-199-000 from \$48,157.83 to \$49,849.83

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

5. Collection of Delinquent Taxes Amendment:

Superintendent James Scott made a recommendation to amend the delinquent tax contract to allow early collection of delinquent taxes in accordance with Texas Property Tax Code Section 33:11. Phil Tanner made a motion to approve the recommendation as presented to the board. John Wilkinson seconded the motion. The motion carried unanimously.

6. Resolution Authorizing Collection of Delinquent Personal Property Taxes:

Superintendent James Scott made a recommendation to make a resolution authorizing collection of delinquent personal property taxes in accordance with Texas Property Tax Code

Section 33:11. Betty Smith made a motion to approve the recommendation as presented to the board. Aaron Deary seconded the motion. The motion carried unanimously

7. Renewal of Membership in Walsh, Anderson's Retainer Program:

Superintendent James Scott made a recommendation to renew the membership for the Walsh, Anderson retainer program. Aaron Deary made a motion to approve the recommendation as presented to the board. Phil Tanner seconded the motion. The motion carried unanimously.

8. Rutherford, Taylor, & Company, P.C.

Superintendent James Scott made a recommendation to extend the engagement letter for the audit of the District's financial statements by Rutherford, Taylor, & Company, P.C. Betty Smith made a motion to approve the recommendation as presented to the board. Maxine Haywood seconded the motion. The motion carried unanimously.

9. Textbook Adoptions:

Superintendent James Scott made a recommendation to approve the textbook adoption list for the 2011-2012 School Year. Betty Smith made a motion to approve the recommendation as presented to the board. Aaron Deary seconded the motion. The motion carried unanimously.

10. 2011-2012 School Calendar:

Superintend James Scott made a recommendation to approve the 2011-2012 School Year Calendar. Aaron Deary made a motion to approve the recommendation as presented to the board. Phil Tanner seconded the motion. The motion carried unanimously.

Superintendent James Scott made a recommendation to approve the state waivers for the 2011-2012 School Year. Phil Tanner made a motion to approve the recommendation as presented to the board. Betty Smith seconded the motion. The motion carried unanimously.

The meeting was adjourned at 7:30 p.m.

The next Regular Meeting: Tuesday, April 19, 2011 at 6:30 p.m. at the Sidney Wasson Multipurpose Center.

Date Approved

Board President

Secretary

