

Agenda

Wellington Independent School District Regular Meeting of Trustees
Tuesday, February 13, 2018 – 8:00 p.m.
Superintendent's Office, 609 15th Street, Wellington, Texas 79095

Board of Trustees:

Lynn Bartlett – President
Brad Long – Vice-President
Carly Ward - Secretary
Brad Bawcom – Member
Jerry Dan Davis - Member
Chad Kane - Member
Cody Phillips - Member

I Opening

- A Call to order – Lynn Bartlett
- B Establishment of quorum
- C Open forum

II Closed session Closed Session Agenda

- A Evaluate the principals and athletic director

III Action items

- A Approve minutes of January 8, 2018 regular meeting
- B Extend principals' and athletic director's contracts
- C Order Wellington ISD General Trustee Election–set dates, locations and judges for election and early voting
- D Amend 17-18 school calendar (changing the bad weather day on April 9th to April 16th)
- E Approve budget amendments – Dian Souder

IV Review Items

- A State Comptroller Property Value Study

V Discussion Items

- A Discuss date for March board meeting
- B TDA Administrative Review

VI Information Items

- A Superintendent's Report
- B Principals' Report
 - 1. Head Start federal audit complete
 - 2. STAAR & TELPAS training – 2/7
 - 3. 2nd major benchmark – 2/27 through 3/1
 - 4. Weekly STAAR tutorials
 - 5. TELPAS testing process beginning
 - 6. TDA audit
 - 7. Band clinic on Friday
 - 8. Texas Tech representative met with seniors – 2/7
 - 9. Band clinic – 2/9
 - 10. DBU president to meet with juniors & seniors @ 10:00 a.m. – 2/14
 - 11. Clarendon College financial aid rep. here to meet with seniors and their parents – 2/21
 - 12. Wellington hosts OAP festival – 2/21
 - 13. Marnie Kane's art students will compete in regional VASE competition at Amarillo HS – 2/24
 - 14. UIL Stage & Sight Reading Contest in Panhandle for the Rocket Regiment – 3/6
 - 15. District OAP competition at the Ritz Theatre – 3/7
 - 16. Testing for sophomores interested in dual credit classes – 3/7

C Athletic Director's Report

VII Adjourn

Signed:

Kurt Ashmore, Superintendent of Schools