

Agenda of Regular Meeting

The Board of Trustees Waskom ISD

A Regular Meeting of the Board of Trustees of Waskom ISD will be held October 14, 2019, beginning at 6:00 PM in the Central Office Conference Room, 365 School Avenue, Waskom, TX.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Roll Call
2. Call to Order
3. Establishment of Quorum
4. Invocation
5. Public Comment
6. Review Financial Statement and Bills
7. Tax Collector's Report
8. Reports
 - A. Superintendent's Reports
 1. Financial Update
 2. Attendance Report
 3. SB 944 Update
 4. CTE Changes
 5. Migrant Validation
 6. Special Education Desk Audit
 - B. Quarterly Investment
 - C. 2018-2019 Financial Audit Report - Daniel Raney
 - D. ESL Update - Wendy Shelton
 - E. 1st Six Weeks Grading Period Assessment Report
 1. Elementary Report - Shay Thompson

2. Middle School Report - Bonita Cherry
3. High School Report - Kassie Watson
9. Consent Agenda- Minutes of the September 9, 2019 Regular Meeting of the Board, Minutes of the September 12, 2019 Special Meeting of the Board, Harrison County Appraisal District Director Selection Nomination Resolution, EDGAR Manual 2019-2020, Elementary Lunch Cost Increase, and Create Custodial Director/Maintenance Position on the WISD Director's Pay Chart.
10. Approve 2018-2019 Financial Audit Report
11. Personnel
 - A. Employment
 - B. Resignations
12. Adjourn Meeting