

Regular Meeting of the WISD Board of  
Trustees  
Monday, February 7, 2022 6:00 PM

Waskom ISD Board Room  
365 School Ave  
Waskom, TX 75692

## **Agenda**

1. Call to Order
2. Invocation
3. Public Comment
4. Review Financial Statement and Bills
5. Tax Collector's Report
6. Reports
  - 6.A. Superintendent's Reports
    - 6.A.1. Attendance Report
    - 6.A.2. TCLAS Update
7. Consent Agenda
  - 7.A. Minutes of the January 10, 2022 Regular Meeting of the Waskom ISD Board of Trustees
  - 7.B. Minutes of the January 16, 2022 Special Meeting of the Waskom ISD Board of Trustees
  - 7.C. Minutes of the January 20, 2022 Special Meeting of the Waskom ISD Board of Trustees
8. New and Miscellaneous Business
  - 8.A. Order Election to be Held on May 7, 2022 to Fill Two At-Large School Board Positions
  - 8.B. Approve Election Contract Between Waskom ISD and the Harrison County Elections Office
  - 8.C. Approve the Joint Election Contract Between Waskom ISD and the City of Waskom
9. Personnel
  - 9.A. Discuss Administrator Contracts and Salaries for the 2022-2023 School Year
  - 9.B. Resignations
    - 9.B.1. Whitney Keeling
    - 9.B.2. Shirley Johnson
    - 9.B.3. Kelsey Wigington
    - 9.B.4. Jennifer Goode
  - 9.C. Employment

9.C.1. Greg Pearson

10. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on February 4, 2022, at 5:05 p.m



For the Board of Trustees