

# Minutes of Regular Meeting of the WISD Board of Trustees

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A Regular Meeting of the WISD Board of Trustees was held Monday, August 12, 2019, beginning at 6:00 PM in the Central Office Conference Room, 365 School Avenue, Waskom, TX.

1. Establishment of Quorum - Members present at the meeting were Shanta Chatman, Linda Bond, Oscar Garcia, Dane Loyd, Jimmy Whorton, and Jacob Speight. Also present were Jimmy Cox, Rae Ann Patty, Bryan Modisette, Nancy Dillard and Rayla Dickinson. A quorum was established with all 6 board members being present.
2. Call to Order – The meeting was called to order at 6:11 p.m.
3. Invocation – The invocation was delivered by Rae Ann Patty.
4. Public Comment – There was no public comment.
5. Tax Collector's Report – We are currently at 95% of our tax levy/collection.
6. Review Financial Statements and Bills
7. Reports
  - A. Superintendent's Reports
    1. Transfer Students
    2. Student Accident Insurance.
  - B. Student Handbook for 2019-2020 School Year – Board member Dane Loyd brought up the topic of texting between school personnel and students. The proper procedures will be addressed with the staff the next day.
8. Consent Agenda
  - A. Minutes of the July 15, 2019 Regular Meeting of the Board, Student Code of Conduct for the 2019-2020 School Year, WISD Adult Meal Prices for the 2019-2020 School Year and Approve CPA's Letter of Engagement.

*A motion was made by Shanta Chatman, seconded by Linda Bond, to accept the consent agenda as presented. The motion passed unanimously.*

## 9. New and Miscellaneous Business

- A. Set Date for Public Hearing on Proposed Budget/Tax Rate - August 26, 2019

*A motion was made by Dane Loyd, seconded by Linda Bond, to set the date for the public hearing on the proposed budget/tax rate as August 26, 2019. The motion passed unanimously.*

B. Set Date to Adopt Proposed Budget - August 26, 2019

*A motion was made by Shanta Chatman, seconded by Linda Bond, to set the date to adopt the proposed budget as August 26, 2019. The motion passed unanimously.*

C. Consider Property, Casualty and Auto Insurance Proposal – Bryan Modisette from Integra was present to present the board with the changes to the property, casualty, and auto insurance for the 2019-2020 school year.

*A motion was made by Shanta Chatman, seconded by Linda Bond, to accept the proposed Property, Casualty and Auto Insurance policy for Waskom ISD. The motion passed unanimously.*

*A motion was made by Shanta Chatman, seconded by Jimmy Whorton, to accept the proposed Property, Casualty and Auto Insurance policy for the Harrison County SSA. The motion passed unanimously.*

D. Personnel

1. Employment

*A motion was made by Linda Bond, seconded by Shanta Chatman, to employ Jennifer Swank as the District Nurse on a 10 month 1 year probationary contract and Tameka Allums as a High School Science Teacher on a 10 month 1 year probationary contract. The motion passed unanimously.*

2. Resignations

10. Adjourn

*A motion was made by Shanta Chatman, seconded by Jimmy Whorton, to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 7:11 p.m.*