

Minutes of Regular Meeting of the WISD Board of Trustees

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

1. Roll Call – Jacob Speight, Oscar Garcia, Dane Loyd, Jimmy Whorton, Linda Bond, Jimmy Cox, Rae Ann Patty, Wendy Shelton, Kassie Watson, Bonita Cherry, Daniel Raney, Nancy Dillard and Rayla Dickinson were present at the meeting. Shanta Chatman arrived at 6:24 p.m.
2. Call to Order – The meeting was called to order at 6:00 p.m. by Board President Jacob Speight.
3. Establishment of Quorum – A quorum was established with 5 of 6 board members being present when the meeting was called to order.
4. Invocation – The invocation was delivered by Jacob Speight.
5. Public Comment – There was no public comment.
6. Review Financial Statement and Bills – The board reviewed the financials and had questions about 2 charges.
 - Increase in the cost of Huddle from last year - due to a need for updates
 - Techline – replacement of bulbs and light covers at the football and baseball fields
7. Tax Collector's Report – 95% of the 2018 original tax levy has been collected leaving an outstanding balance of \$279,781.00.
8. Reports
 - A. Superintendent's Reports
 1. Financial Update
 2. Attendance Report – Attendance for the campuses ranged from 97.79% to 95.61%. The District attendance percentage was 96.56% for the month of September.
 3. SB 944 Update – Mr. Cox gave the board an update on SB 944 and how it effects communication with the Waskom ISD board members.
 4. CTE Changes – Mrs. Patty updated the board on changes that will be affecting accountability at the High School and District level. Certifications will replace coherent course sequence.
 5. Migrant Validation – TEA will be conducting a migrant validation on Waskom ISD. The necessary documents have already been submitted. No migrant activity to report.

6. Special Education Desk Audit – Waskom ISD will be undergoing a desk audit on the Special Education Program. They will be looking at Master Schedules, IEPs, financials and other aspects of the program.

B. Quarterly Investment

C. 2018-2019 Financial Audit Report - Daniel Raney from the accounting firm of Goff & Herrington, P.C. presented the board with the Annual Financial Report for the Year Ended August 31, 2019. There were no findings against Waskom ISD.

D. ESL Update - Wendy Shelton updated the board on the District ESL Program. We will not need to apply for a waiver for the High School because Ms. Shelton will be pulling those ESL students for services. The High School ELAR Teachers are in the process of taking the ESL certification test with one already passing the certification. After receiving the results of the first six weeks assessments, Ms. Shelton will be increasing the ESL services.

E. 1st Six Weeks Grading Period Assessment Report – The board was presented with the data from the first grading period assessments for each campus.

1. Elementary Report – Rae Ann Patty – The Elementary School will be adding tutors for 4th and 5th grade Math.

2. Middle School Report - Bonita Cherry – Writing scores are a concern. The Middle School is using the Focus time for remediation time as well as before and after school tutorials.

3. High School Report - Kassie Watson – The High school will start remediation, Wildcat Wednesdays, in January.

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.

A motion was made by Shanta Chatman, seconded by Dane Loyd, to approve the consent agenda as presented. The motion passed with a unanimous vote.

10. Approve 2018-2019 Financial Audit Report

A motion was made by Linda Bond, seconded by Jimmy Whorton, to approve the 2018-2019 Waskom ISD Financial Audit as presented. The motion passed with a unanimous vote.

11. Personnel

The board entered executive session at 7:22 p.m. The board returned to open session at 7:37 p.m.

A. Employment

B. Resignations

12. Adjourn Meeting

*A motion was made by Linda Bond, seconded by Jimmy Whorton, to adjourn the meeting.
The motion passed and the meeting was adjourned at 7:38 p.m.*