## January 24, 2022

The Whitewright I.S.D. Board of Trustees held a regular meeting at 5:30 p.m. in the Administration Office Board Room.

1. Call Meeting to Order/Establish a Quorum.

Linda Jester called the meeting to order at 5:30 p.m. Board members present were Linda Jester, Kelly Selman, Danielle Kennemur, June Purdom, Larry Henderson, Tommy Henderson and Tammy Francis. Administrators present were Brian Garner, Bobby Worthy, Crystal Trotter, Kevin Wiggins, Chad Long, and Charles Nash.

2. Invocation/Pledge of Allegiance.

The Invocation and Pledge of Allegiance were led by Linda Jester.

- 3. Public Participation:
  - A. Public Comments on non-agenda items
  - B. Public Comments on agenda items
- **4.** Closed session was entered at 5:50 p.m. to discuss personnel.

Resumed open session at 6:20 p.m. No Motion Required

- 5. Motion was made by Kelly Selman and seconded by Danielle Kennemur to approve extending the superintendent's contract through June 30, 2025. Approved 7-0
- 6. Motion was made by Danielle Kennemur and seconded by Kelly Selman to approve the consent agenda, which consisted of previous minutes, District Investment and Financial Reports and Acceptance of gift from The Whitewright Athletic Booster Club-for ½ of the new HS Basketball score table. Approved 7-0
- 7. Motion was made by Kelly Selman and seconded by Tammy Francis to approve the 2020-2021 Financial Audit Report as prepared by Morgan, Davis & Co., PC. Approved 7-0
- **8.** Mr. Worthy gave highlights of the 2019-2020 report. The entire report can be found on our website along with the School Report Card soon. The report was shorter than normal as there were no STAAR data reported.
- 9. Motion was made by Tommy Henderson and seconded by June Purdom to call a school board election for May 7, 2022. Approved 7-0
- 10. Motion was made by Kelly Selman and seconded by Danielle Kennemur to approve an order calling a Bond election. Approved 7-0

- 11. Administrative Reports:
  - Enrollment

HS - 235 MS - 165 Elem - 355

Total - 755

- Student Activities
- 12. Closed session was entered at 7:25 p.m. to discuss personnel.

Resumed open session at 8:25 p.m. No Motion Required

- 13. Motion was made by Danielle Kennemur and seconded by Tommy Henderson to authorize the Superintendent to file a written complaint on behalf of the Board to the State Board for Educator Certification against Amy Webb for abandonment of her term employment contract on January 4, 2022. Approved 7-0
- 14. Adjournment

With no additional business, the meeting was adjourned at 9:58 p.m. Tommy Henderson motioned to adjourn the meeting and Larry Henderson seconded. Approved 7-0

President

Secretary Kennemur