## November 14, 2022

The Whitewright I.S.D. Board of Trustees held a regular meeting at 6:00 p.m. in the Administration Office Board Room.

1. Call Meeting to Order/Establish a Quorum.

Linda Jester called the meeting to order at 6:00 p.m. Board members present were Linda Jester, Kelly Selman, Danielle Kennemur, June Purdom, Marven Arterberry and Tammy Francis. Administrators present were Brian Garner, Bobby Worthy, Chad Long, Charles Nash, Ashley Helms, Crystal Trotter, Dustin Pittman and Kevin Wiggins.

2. Invocation/Pledge of Allegiance.

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

- 3. Recognitions: The following students were recognized for the Superintendent Award:
  - · Pre-K Dayzee Wheeler and Cooper Flowers
  - · KG Jentri Selman and Tallen Rodgers
  - · 1st Grade Kate Wells and Weston Vance
  - · 8<sup>th</sup> Grade Aubrey Pettit and Logan Sallas
  - 9th Grade Katelyn Hicks and Dylan Vehar

All of these students excel in academics and are role models for other students in the district. Along with being recognized by their campus administrators and receiving a certificate at the board meeting, these students will be rewarded with a special lunch outing at the end of the year.

- 4. Public Participation:
  - A. Public Comments on non-agenda items
  - B. Public Comments on agenda items
- 5. Motion was made by Kelly Selman and seconded by Danielle Kennemur to approve the consent agenda, which consisted of previous minutes, District Investment and Financial Reports, Approved 2022 Tax Roll Values, Approved Resolution for Whitewright ISD Investment Policy Review, ESL Evaluation; report only and Acceptance of Gift. Approved 6-0

- **6.** Motion was made by Tammy Francis and seconded by June Purdom to allow Mr. Garner to file a class size waiver for the 3<sup>rd</sup> Grade. Approve 6-0
- 7. Administrative Reports:

Supt. Reports – Update on CTE construction and Enrollment:

HS - 219

MS - 180

Elem -392

Total - 791

- Student Activities
- **8.** Closed session was entered at <u>6:37</u> p.m. to discuss personnel and property. Resumed open session at <u>7:58</u> p.m. No Motion Required

Resume Open Session

- 9. Items discussed during closed session included:
  - a. Personnel No Action Taken
  - b. Safety and Security Audit Results No Action Taken
  - c. Student Information No Action Taken
- 10. Adjournment

With no additional business, the meeting was adjourned at 7:59 p.m. Danielle Kennemur motioned to adjourn the meeting and June Purdom seconded. Approved 6-0

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