November 15, 2021

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, and Tammy Francis. Administrators present were Brian Garner, Bobby Worthy, Chad Long, Charles Nash and Kevin Wiggins.

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. Brian Garner reported Whitewright ISD received a perfect score of 100 on the FIRST rating system. No Motion Necessary
- 5. Motion was made by Kelly Selman and seconded by June Purdom to approve the consent agenda, which consisted of previous minutes, District Investment and Financial Reports, Approved Resolution for Whitewright ISD Investment Policy Review and ESL Evaluation; report only. Approved 5-0
- **6.** Motion was made by Kelly Selman and seconded by Tammy Francis to approve Policy Update 118 as recommended by TASB Policy Service. Approved 5-0
- 7. Administrative Reports:

Supt. Reports – Bocce day in Whitewright, Cash Flow Comparison and Enrollment

HS - 241 MS - 167 Elem - 349

Total - 756

- Student Activities
- **8.** Closed session was entered at <u>6:45</u> p.m. to discuss personnel and property. Resumed open session at <u>7:31</u> p.m. No Motion Required

- 9. Items discussed during closed session included:
 - a. Personnel -
 - b. Real Property -

10. Adjournment

With no additional business, the meeting was adjourned at <u>7:32 p.m.</u> Danielle Kennemur motioned to adjourn the meeting and June Purdom seconded. Approved 5-0

President President

Secretary Secretary