

February 21, 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, Larry Henderson, Tommy Henderson and Tammy Francis. Administrators present were Brian Garner, Bobby Worthy, Crystal Trotter, Chad Long, Kevin Wiggins 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. Recognitions: The following students were recognized for the Superintendent Award:

- 2<sup>nd</sup> Grade – Beatrice Machicado and Jaxon Shaner
- 3<sup>rd</sup> Grade – Presley Bowen and Memphis Copeland
- 7<sup>th</sup> Grade – Javier Izaguirre and Julianne Trotter
- 11<sup>th</sup> Grade – Madison Futch and Cole Miller

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. Also, we are recognizing our Beta group who were very successful at their convention. All Texomaland Athletes were recognized by their coaches.

Mrs. Trotter received the Mirabeau B. Lamar Medal by the Masonic Lodge.

5. Mrs. Trotter and Mr. Worthy presented the information on Effective Schools Framework Grant, what it entails and the benefits we are receiving from our work.

6. Bond Update: Mr. Garner presented the latest information regarding the upcoming Bond election. He also discussed the upcoming speaking engagements he had concerning bond information.

7. Administrative Reports:

- Resignations

- Enrollment

HS	– 236
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MS	– 159
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Elem	– 354
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Total	– 749
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- Legion Park: The purchase has been completed.

- Baseball Concession: Completion is set for March 2022.

- Campus Reports – Enrollment and Student Activities

8. 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 7-0

9. Motion was made by Danielle Kennemur and seconded by Tammy Francis to approve considering adopting a resolution for Developing/Continuing a District of Innovation Plan. Approved 7-0

10. Motion was made by Tommy Henderson and seconded by Danielle Kennemur to approve new Lunch and Breakfast prices recommended by the Latest Lunchroom Audit. Approved 7-0

11. Motion was made by Danielle Kennemur and seconded by June Purdom to approve entering into a Multi-Region Purchasing Cooperative Agreement for Food Service between Region 10 and Whitewright ISD. Approved 7-0

12. Motion was made by Danielle Kennemur and seconded by Tommy Henderson to approve the purchase of Band Drumline Instruments. Approved 7-0

13. Motion was made by June Purdom and seconded by Kelly Selman to table the Contracting with TASB Educational Facility Assessment with Facility Dashboard at this time. Approved 7-0

14. Closed session was entered at 7:40 p.m. to discuss personnel.

Resumed open session at 9:05 p.m. No Motion Required

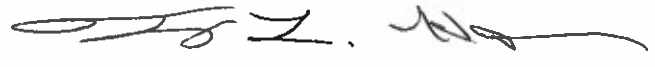
15. 14A. Motion was made by Danielle Kennemur and seconded by Kelly Selman to approve a one year extension on administrator contracts for Asst. Superintendent, Bobby Worthy, MS Principal, Charles Nash, Athletic Director, Kevin Wiggins and HS Principal, Chad Long through June 30, 2024. Approved 7-0

14B. Motion was made by Danielle Kennemur and seconded by Tammy Francis to approve a one year Probationary Contract for Crystal Trotter as Elementary School Principal for the 2022-23 School Year. Approve 7-0

16. Adjournment

With no additional business, the meeting was adjourned at 9:12 p.m. Danielle Kennemur motioned to adjourn the meeting and June Purdom seconded. Approved 7-0

  
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President

  
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Secretary