Agenda of Regular Meeting

The Board of Trustees Wildorado ISD

A Regular Meeting of the Board of Trustees of Wildorado ISD will be held June 9, 2020, beginning at 7:00 PM in the Wildorado School, 1523 S. Locust, Wildorado, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Call to Order
- 2. WISD Mission Statement: The mission of Wildorado Independent School District is to provide all students with the highest quality of educational services and experiences. Our goal is excellence in education and to develop life-long learners. In support of our mission, we believe: All children can learn, education can and does make a positive difference in the lives of children, all children can become productive and responsible members of society, and the educational needs of students can best be met through a partnership of the Board of Education, school personnel, students, parents and community members.
- 3. Invocation
- 4. Open Forum
- 5. Consent Agenda
 - A. Minutes of Previous meetings
 - B. Vendors
 - C. Transfers
 - D. Personnel
- 6. Budget Amendment
- 7. Review and approve monthly financial report
- 8. Principal's Report
- 9. CIP/DIP
- 10. Consideration and Possible Approval 2020-2021 Bus Routes
- 11. Discussion and possible action to approve the Instructional Continuity Attestation
- 12. Discussion and possible Action to Approve 2019-2020 Application for Missed School Days Waiver
- 13. Discussion and possible action on Statewide Waiver for Out-of-District

Transportation Interlocal Agreement Requirement of TEC 34.007

- 14. Consideration and Possible Action on Salary Schedule, Wages of Certified Staff
- 15. Consideration and Possible Action on Salaries of Non-Certified, At-Will Employees
- 16. Superintendent's Remarks
 - A. Cyber-security Training
 - B. Football Field Lights
 - C. TASB Convention, Oct 2nd-4th, 2020 Dallas, TX
- 17. Time & Date for next meeting
- 18. Adjournment