

A Regular Meeting of the Board of Trustees of Wildorado ISD was held January 17, 2024, beginning at 6:00 PM in the Wildorado School, 1523 S. Locust, Wildorado, TX 79098.

1. Call to Order – **By Wes Moore @ 1806**
2. Pledge of Allegiance – **By All @ 1806**
3. 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. – **By Wes Moore @ 1808**
4. Invocation – **By Shannon Leavitt @ 1807**
5. Public Forum – **None**
6. School Board Appreciation – **No Action - 1816**
7. Personnel, Closed Session: Superintendent Evaluation – **Motion made by Ty Cleavinger to go into closed session, seconded by Shannon Leavitt @ 1841**
8. Personnel, Closed Session: Superintendent Contract – **Motion made by Ty Cleavinger to come out of closed session, seconded by Clay Crist @ 2048 – Board votes to raise salary by \$4,500 and extend the contract by 1 year to remain a 2 year contract. Motion made by Clay Crist, seconded by Lance Sides, motion passes. Troy Duck accepted.**
9. Consent Agenda - **Clay Crist made the motion to approve the consent agenda, Lance Sides seconded the motion, the motion passed.**
 - A. Minutes of Previous Meetings
 - B. Vendors
 - C. Transfers
 - D. Personnel
10. Budget Amendment – **None**
11. Review and Approve Financial Statements and Monthly Expenditures – **Motion made by Ty Cleavinger to approve the financial statements and monthly expenditures, Bill Gruhlkey seconded the motion, the motion passes with Lance Sides and Clay Crist abstaining.**
12. Principal's Report – **None**
13. Superintendent's Remarks – **Renthouse Issues**
14. Time & Date for next meeting **2/21/24 @ 1900**
15. Adjournment **@ 2152**

Agenda of Regular Meeting

The Board of Trustees

Wildorado ISD

A Regular Meeting of the Board of Trustees of **Wildorado ISD** was held February 7, 2024, beginning at 7:00 PM in the Wildorado School, 1523 S. Locust, Wildorado, TX 79098

All members present.

1. Call to Order – By Wes Moore @ 1907

2. Pledge of Allegiance – By All Members @ 1907

3. 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. – Read by Wes Moore @ 1908

4. Invocation – Led by Shannon Leavitt @ 1908

5. Public Forum – None

6. Principal's Report – Mrs. Jennifer Williams talked to the Board about the interim assessments, ELAR update and gains in STAAR retake; Mrs. Anna McCord talked to the Board about Walcott Basketball Tournament, ELAR and alignment with the curriculum to move forward with the interim testing, STAAR dates being in April of this year.

7. School Health Advisory Council Meeting Report – discussion on new requirements regarding Health Curriculum on drug dangers – 6th grade – 12th grade; we need to update our health policy ASAP) – Jennifer Williams

8. Consent Agenda - Motion to approve the consent agenda was made by Ty Cleavinger, seconded by Shannon Leavitt, all members vote to approve.

8.A. Minutes of Previous Meetings

8.B. Vendors

8.C. Transfers

8.D. Personnel

9. Budget Amendment – None

10. Review and Approve Financial Statements and Monthly Expenditures – Motion made by Clay Crist to approve the financial statements and monthly expenditures, the motion was seconded by Bill Gruhlkey, the motion passes unanimously.

11. 2024-2026 UIL Realignment Report – Presented by Superintendent, Troy Duck, no action necessary, none taken.
12. Consideration and Possible Action on Engagement Letter with Kile & Co. – Motion was made by Shannon Leavitt to accept the engagement letter and contract with Kile & Co. CPA for the annual audit in SY 2024-2025, seconded by Jody Trayler, the motion passed unanimously.
13. Consideration and Possible Action on SB 763 – Motion made to approve Option 2 of the Resolution for SB 763 Procedures by Jody Trayler, seconded by Clay Crist, the motion was approved unanimously.
14. Consideration and Possible Action: Long-term/Short-term Goals As Presented – No action, will be discussed in the future
15. Review, Consideration, and Possible Action on TASB Policy DH (LOCAL) Employee Conduct – Motion was made to go into closed session by Jody Trayler, seconded by Clay Crist; Motion was made to come out of closed session by Clay Crist and seconded by Jody Trayler.
16. Consideration and Possible Action Regarding Options for Legal Services – No action
18. Team of 8 – No action
19. Superintendent's Remarks – transportation and school nurse
20. Time & Date for next meeting – 3/20/24 @ 1900
21. Adjournment @ 0018 (2/8/24)

MINUTES: March 20, 2024

1. Call to Order – Called to order by Ty Cleavinger @ 1909 (Wes Moore not in attendance)
2. Pledge of Allegiance – By all @ 1910
3. 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. – By Ty Cleavinger @ 1911
4. Invocation – By Shannon Leavitt @ 1911
5. Public Forum – WCC presented: Sadie Wampler; marketing, past and upcoming events, Levi Sasser, herd update, upcoming calving and AI work; Cacey Cornwell, event director – TCFA, WRCA events, upcoming angus convention, ticket prices; Jonathan Rodriguez – research and development, new software, genetic research, EPD advancement; Ansley Matt – records, new sale app; Sage Bledsoe – Finance update; Hollis Albracht – communication update and upcoming plans/goals; Addie Houghland – media update increase and improvement plans, editing and posting on social media with Sayer Bledsoe; Kailynn Weidle – new and upcoming merchandise moving forward.
6. Principal's Report – Mrs. Williams meeting with Region, NHS induction coming up.
7. Consent Agenda - motion made by Jody Trayler to go into closed session, seconded by Lance Sides motion made to come out of closed session by Clay Crist, seconded by Bill Gruhlkey, motion made by Clay Crist to approve the consent agenda, motion seconded to approve the consent agenda by Shannon Leavitt, approved.
 - A. Minutes of Previous Meetings
 - B. Vendors
 - C. Transfers
 - D. Personnel
8. Budget Amendment - None
9. Review and Approve Financial Statements and Monthly Expenditures – motion made by Shannon Leavitt to approve the financial statements and monthly expenditures, seconded by Jody Trayler, motion approved.
10. Consideration and Possible Action on Facilities – Motion made by Bill Gruhlkey, seconded by Clay Crist, motion passed.
11. Consideration and Possible Action on DEC (LOCAL) Policy – Motion made to follow up on DEC (Local) pool by Lance Sides, seconded by Bill Gruhlkey, motion passed unanimously.

12. Consideration and Possible Action on Legal Services: Walsh Gallegos Kyle Robinson & Roalson P.C. – Motion made to proceed with Walsh, Gallegos Kyle Robinson & Roalson P.C., by Clay Crist, seconded by Shannon Leavitt, motion is approved unanimously.
13. Discussion, Consideration and Possible Action on TIA – Motion made to pursue TIA application by Clay Crist, seconded by Bill Gruhlkey, approved by all.
14. Consideration and Possible Action on Academic Calendar 2024-2025 – Motion made to accept the academic calendar for 2024-2025 by Clay Crist, seconded by Bill Gruhlkey, approved by all.
15. Consideration and Possible Action: Long-term/Short-term Goals – get new bids for upcoming projects.
16. Superintendent's Remarks – PAASB update
17. Time & Date for next meeting – 4/17/2024 @ 1900
18. Adjournment – 0018 on 3/21/2024

Minutes of Regular Meeting

The Board of Trustees

Wildorado ISD

A Regular Meeting of the Board of Trustees of Wildorado ISD was held April 17, 2024, beginning at 7:00 PM in the Wildorado School, 1523 S. Locust, Wildorado, TX 79098.

1. Call to Order – By Wes Moore @ 1907
2. Pledge of Allegiance – By All @ 1907
3. 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. – By Wes Moore @ 1908
4. Invocation- By Shannon Leavitt @ 1908
5. Public Forum – None
6. Principal's Report – Mrs. Williams: TIA program update and process moving forward. Safety update; Mrs. McCord new house bill on advance math testing.
7. Consent Agenda - motion made to approve by Clay Crist, seconded by Jody Trayler, passes.
 - A. Minutes of Previous Meetings
 - B. Vendors
 - C. Transfers
 - D. Personnel
8. Budget Amendment – None
9. Review and Approve Financial Statements and Monthly Expenditures – Motion made by Shannon Leavitt to approve, seconded by Bill Gruhlkey, motion passes unanimously.
10. Consideration and Possible Action on Facilities Construction/Projects – Motion made by Clay Crist to proceed with the press box, seconded by Ty Cleavinger, motion is approved.
11. Consideration and Possible Approval of the Renewal of the Professional Contracts for the 2024-2025 School Year – Motion was made to renew all eligible employee contracts by Jody Trayler, seconded by Shannon Leavitt, passes unanimously.
12. Spring School Board Conference - May 15th @ WTAMU – No Action
13. Consideration and Possible Action on Long-term/Short-term Goals – Ty Cleavinger made the motion to go into closed session, seconded by Clay Crist @ 2151; motion to come out of closes session made by Clay Crist, seconded by Ty Cleavinger @ 2257

14. Superintendent's Remarks

15. Time & Date for next meeting – 5/22/2024 @ 1900

16. Adjournment @ 2304

Minutes of Regular Meeting

The Board of Trustees Wildorado ISD

A Regular Meeting of the Board of Trustees of Wildorado ISD was held May 22, 2024, beginning at 7:00 PM in the Wildorado School
1523 S. Locust
Wildorado, TX 79098.

1. Call to Order **Ty Cleavinger @ 1910, not present Shannon Leavitt**
2. Pledge of Allegiance – **By all present**
3. 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. – **By Ty Cleavinger @ 1911**
4. Invocation – **By Bill Gruhlkey @ 1912**
5. Public Forum - **None**
6. Principal's Report – **Mrs. McCord-TEKS Certification updates and changes; District Improvement Plan update coming, Teacher Incentive Allotment updates, Update new handbooks, new bill on advance math to create and approve. @ 1928**
7. Consent Agenda - **motion made to approve by Bill Gruhlkey for closed session, seconded by Clay Crist @ 2011, motion made to come out of closed session by Clay Crist, seconded by Lance Sides @ 2119.**
 - A. Minutes of Previous Meetings
 - B. Vendors
 - C. Transfers **motion made to table transfers by Jody Trayler, seconded by Clay Crist**
 - D. Personnel
 - **Motion made by Clay Crist to pass remainder of consent agenda, seconded by Bill Gruhlkey @ 2147**
8. Budget Amendment – **None**

9. Review and Approve Financial Statements and Monthly Expenditures
Motion made by Lance Sides to approve, seconded by Ty Cleavinger, Clay Crist abstained, motion passes. @ 2150
10. Consider/Take Action on 2024-2025 TEKS Certification – Motion made to approve the TEKS Certification made by Ty Cleavinger, seconded by Bill Gruhlkey, passes @ 2153
11. Safety Grant – Motion made to move forward with fencing under security grant made by Ty Cleavinger, seconded by Clay Crist, motion passes 2207
12. Consideration and Possible Action Pertaining to Capital Outlay – No action
13. Superintendent's Remarks None
14. Time & Date for next meeting – June 12, 2024 @ 1900
15. Adjournment by Wes Moore @ 2225

Minutes of Regular Meeting

The Board of Trustees Wildorado ISD

A Regular Meeting of the Board of Trustees of Wildorado ISD was held June 12, 2024, beginning at 7:00 PM in the Wildorado School, 1523 S. Locust, Wildorado, TX 79098.

1. Call to Order- **Wes Moore @ 1906**
2. Pledge of Allegiance – **By all**
3. 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. – **Wes Moore**
4. Invocation – **Bill Gruhlkey**
5. Public Forum – **None**
6. Principal's Report – **Mrs. McCord: GT Policy and Procedures. Advanced Math Addition. Mrs. Williams: Staff update/placement, STAAR testing results & data comparison.**
7. Consent Agenda - **Motion made by Shannon Leavitt to move into executive session, seconded by Ty Cleavinger @ 2048. Motion made to come out of executive session by Lance Sides, seconded by Clay Crist. Motion made to approve by Lance Sides, seconded by Clay Crist, motion passes unanimously.**
 - A. Minutes of Previous Meetings
 - B. Vendors
 - C. Transfers
 - D. Personnel
8. Budget Amendment - **none**
9. Review and Approve Financial Statements and Monthly Expenditures – **motion made by Bill Gruhlkey to approve, seconded by Shannon Leavitt, Clay Crist abstains, motion is approved.**
10. Consideration and Possible Action on Gifted and Talented Policy Update – **motion made to approve by Shannon Leavitt, seconded by Ty Cleavinger, motion passes.**
11. Policy for Advanced Mathematic SB2124 – **Motion made by Clay Crist, seconded by Bill Gruhlkey to approve the Advanced Mathematics policy as presented, motion passes unanimously.**

12. TASB Local Policy Update 123 - Action Item – Motion made by Jody Trayler, seconded by Shannon Leavitt to update and adhere to policy updates, passes.
13. Safety Grants – Update on application – security cameras, emergency communications, website, phones. – no action necessary
14. Capital Outlay – No action necessary – reporting on press box.
15. Public Hearing Federal Grant Application and Program Planning Amounts - Information Item – No action – reporting.
16. 2024 TASB Delegate Assembly Representative - Action Item – Motion made by Shannon Leavitt, seconded by Lance Sides to name Clay Crist as delegate, Jody Trayler as alternate. Motion carries.
17. Consideration and Possible Action on Cafeteria Services – no action.
18. Consideration and Possible Action on Staff Salaries – no action.
19. Superintendent's Remarks – none.
20. Time & Date for next meeting 7/17/2024 @ 1900
21. Adjournment – by Wes Moore @ 2327

Minutes of Regular Meeting - The Board of Trustees - Wildorado ISD

A Regular Meeting of the Board of Trustees of Wildorado ISD was held July 17, 2024, beginning at 7:00 PM in the Wildorado School, 1523 S. Locust, Wildorado, TX 79098.

1. Call to Order – by Troy Duck and Jody Trayler 1907
2. Pledge of Allegiance – by all
3. 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. – Troy Duck 1908
4. Invocation – Shannon Leavitt
5. Public Forum - None
6. Principal's Report – Mrs. Williams spoke on the new phone policy, new classroom phones, and school owned devices. Teacher Incentive Allotment update. 1930
7. Consent Agenda – Motion was made by Lance Sides, seconded by Shannon Leavitt, motion carried
 - A. Minutes of Previous Meetings
 - B. Vendors
 - C. Transfers
 - D. Personnel
8. Budget Amendment – None
9. Review and Approve Financial Statements and Monthly Expenditures – Motion made by Shannon Leavitt, seconded by Lance Sides, motion carried
10. Consideration and Possible Action on T-TESS Rubric Lesson Internalization - Motion made by Lance Sides, seconded by Bill Gruhlkey, motion passed unanimously
11. Consideration and Possible Action on 2024-2025 Student Code of Conduct – Motion made to proceed with Prob B, made by Shannon Leavitt seconded by Lance Sides, the motion passed by all

12. Consideration and Possible Action - Title 1 Ed-Flex Waiver – Motion made to file Title 1 EdFlex Waiver by Shannon Leavitt, seconded by Bill Gruhlkey, motion carried

13. Consideration and Possible Action on Cafeteria Breakfast and Lunch Prices for Students

& Adults - Motion made by Shannon Leavitt to increase lunch prices by .10 cents and become 3.35 for lunch, 2.00 for breakfast for students and adults, seconded by Bill Gruhlkey, passed by all

14. Consideration and Possible Action on Non-Contracted Employee Salaries – Motion made by Lance Sides and seconded by Shannon Leavitt to increase by 3% raise to non-contracted employees. Motion passes.

15. Consideration and Possible Action on Contract Employee Salaries – Motion made to table by Shannon Leavitt, seconded by Bill Gruhlkey, passed unanimously.

16. Consideration and Possible Action on the 2023-2024 Fuel Bid – Motion made by Lance Sides, seconded by Shannon Leavitt, passes by all.

17. Consideration and Possible Action - Capital Outlay – Reporting on fence progress and renthouse repairs

18. Update: School Safety & Security -Vanguard and Fence

19. Superintendent's Remarks – Above comments

20. Time & Date for next meeting – Regular meeting 8/7/2024 @ 1900

21. Adjournment – Motion made to go into closed session by Shannon Leavitt, seconded by Bill Gruhlkey @ 2147, motion made to come out of closed session @ 2212 by Lance Sides seconded by Bill Gruhlkey.

Adjourn @ 2220

A Regular Meeting of the Board of Trustees of Wildorado ISD was held August 7, 2024, beginning at 7:00 PM in the Wildorado School
1523 S. Locust
Wildorado, TX 79098.

1. Call to Order – **Wes Moore 1904**
2. Pledge of Allegiance – **All**
3. 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. – **Wes Moore**
4. Invocation - **Shannon Leavitt**
5. Public Forum - **None**
6. Principal's Report – **Mrs. Williams – staff development and resources, Mrs McCord – Lesson Planning and instruction – teacher feedback, campus-wide meet the teacher**
7. Consent Agenda - **Motion made by Clay Crist, seconded by Jody Trayler – motion passes unanimously**
 - A. Minutes of Previous Meetings
 - B. Vendors
 - C. Transfers
 - D. Personnel
8. Budget Amendment – **None**
9. Review and Approve Financial Statements and Monthly Expenditures
Lance Sides abstains, Shannon Leavitt made the motion, Clay Crist seconded, motion passes
10. Consideration and Possible Action on Randall County Extension Extracurricular Resolution – **Shannon Leavitt makes the motion to pass, Bill Gruhlkey seconded the motion, all members vote in favor to pass**
11. Consideration and Possible Action on Randall County Extension Adjunct Faculty Request – **Motion made by Clay Crist, seconded by Jody Trayler, motion passes as presented**
12. Consideration and Possible Action on Potter County Extension Extracurricular Resolution – **motion made by Clay Crist, seconded by Bill Gruhlkey, motion passed unanimously**
13. Consideration and Possible Action on Potter County Extension Adjunct Faculty Request- **motion made by Lance Sides, seconded by Bill Gruhlkey, motion passes**
14. Consideration and Action on TASB Risk Management Fund Contract- **motion made by Lance Sides, seconded by Ty Cleavinger, motion passes**

15. Oldham County Contract for Collection Services- motion made by Ty Cleavinger, seconded by Lance Sides, motion passed
16. Reporting - RTZ Guardian and School Safety Training – motion made by Lance Sides to go into closed session, Shannon Leavitt seconded the motion, go into closed session; motion made to come out of closed session by Ty Cleavinger, seconded by Clay Crist. Motion made to approve current guardian members with the exception of two who will be approved upon completion of requirements, motion made by Lance Sides, seconded by Bill Gruhlkey, motion passed
17. Consideration and Possible Action on WISD Guardian Plan - Resolution – motion made to approve the resolution to approve new member to guardian team, made by Shannon Leavitt, seconded by Clay Crist, motion passes
18. Reporting Certification of Values for Wildorado ISD- No action
19. Consideration and Possible Action on Non-Contracted Employee Salaries- motion made to give 3% increase raise by Lance Sides, seconded by Jody Trayler, motion approved
20. Consideration and Possible Action on Contract Employee Salaries- Motion made to give 3% raise by Lance Sides, seconded by Jody Trayler, motion passes
21. Discussion pertaining to 2023-2024 School Year I&S and Tax Rate-No action
22. Consideration and possible action to order a general election for the election of three Trustees to be held on the November 5, 2024, uniform election date.- motion made to call for election by Jody Trayler, seconded by Clay Crist, motion approved
23. Consideration and Possible Action on School Projects or Capital Outlay – No action
24. Superintendent's Remarks- TASB 9/27/2024
25. Time & Date for next meeting- Budget meeting 8/28/2024 @ 1800; Regular meeting 9/11/2024 @ 1900
26. Adjournment- By Wes Moore @ 2148