



Whitehouse Independent School District

106 Wildcat Drive, Whitehouse, TX 75791

(903) 839-5500

Whitehouse ISD School Board Meeting Summary December 12, 2016

The Board of Trustees held a regular public meeting.

The WISD board discussed the following items:

-The Board opened the meeting by receiving a report from the Education Foundation regarding the amount of grants they have awarded teachers during the past three years. The total comes to \$150,868.88.

-No one signed up for open forum.

-Action Items included, but are not limited to:

-Consent Items that were typical in nature. The Board of Trustees made a motion to approve consent items and financial information as presented.

-WISD Chief Financial Officer Clint Ray made remarks regarding the District's Chapter 41 status and attendance credits that included sending paperwork off to TEA.

-Reports from the Superintendent included, but are not limited to:

-New hires, resignations/terminations, and retirements

-Providing an update on required training hours for School Board members

-Bond 2016 Update. The update was also provided to the Strong Bond Committee. The update included preliminary design drawings of the upcoming construction projects.

-A track and turf update was given by Dr. Moran and Assistant Superintendent of Facilities and Maintenance Duane Barber. More than a year ago, money was set aside in Capitol funds to pay for a new track and turf, however it was determined the District could delay the project one more year. After the current track season is over in May, the replacement will begin for the track and turf. Bids are currently going out.

-The Board of Trustees went into closed session.

-Upon returning from closed session, the Board of Trustees took action on items that were discussed during closed session. The Board of Trustees accepted the resignation of Vince Primo, who had served more than 20 years on the WISD Board of Trustees. The Board of Trustees made a recommendation to appoint Dr. Todd Raabe to fill Place One for the remainder of Mr. Primo's term. Dr. Raabe accepted.

For more information contact Nikki Simmons at 903.839.5500 ext. 6175 or simmonsn@whitehouseisd.org.