



## Whitehouse Independent School District

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106 Wildcat Drive, Whitehouse, TX 75791

(903) 839-5500

### Whitehouse ISD School Board Meeting Summary January 25, 2018

The Board of Trustees held a regular public meeting.

The meeting began with recognizing the School Board for School Board Appreciation Month. The campuses presented the Board with gift baskets and students from the elementary campuses made a video for the School Board.

-Five students who are members of the Wrestling Club spoke before the Board during Open Forum. They thanked the Board for their support in starting the Wrestling Club and encouraged the members to make the team an official UIL sport. Because it was during open forum and not an Action Item, the Board could not address the issue at this time.

#### -Public Hearing

-Executive Director of Curriculum Betty Lough gave a briefing of the 2016-2017 Texas Academic Report Card. Several campuses in the district earned distinctions.

#### -Information items included, but are not limited to:

##### -Construction update

-WRL presented a power-point showcasing the progress made on current construction projects with an estimated timeline for most projects, including a possible completion date of June 2018 for the new Brown Elementary school.

##### -Virtual Desktop Infrastructure

-Executive Director of Tony Black gave the Board of Trustees an explanation of the new technology system the district will be implementing. The benefits of the new system (virtual desktops) will allow the Technology Department to help campuses from the Technology office instead of sending out technicians to each individual machine.

##### -Board of Trustees Election

-Places Four and Five are up for election. The deadline for filing will be May 5, 2018.

#### -Action Items included, but are not limited to:

-Consent Items that involved approving Board meeting minutes, monthly financial reports, tax report, donations.

##### -Presentation of the Financial Audit

-Approved

- Consider approval of High School Exemption Policy

  - Approved

- Consider approval of Guaranteed Maximum Price for Stage Three of the Bond Construction Projects

  - Approved

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

  - New hires, resignations/terminations, and retirements

  - Strategic Planning Process

  - Energy Management

  - School Climate Survey

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