



Whitehouse Independent School District

106 Wildcat Drive, Whitehouse, TX 75791

(903) 839-5500

Whitehouse ISD School Board Meeting Summary June 19, 2017

The Board of Trustees held a regular public meeting.

The WISD Board discussed the following items:

-Superintendent Dr. Christopher Moran recognized several employees and students for their hard work, dedication, and recent achievements. High school student Cameron Johnson attended the UIL State Track and Field competition where he placed 3rd in the pole vault event. Junior High Principal Josh Garred was named the Region VII ESC Junior High Principal of the Year.

-Dr. Joe Conflitti and Dr. Howard Patterson were sworn in as members of the WISD Board of Trustees.

-No one signed up for Open Forum.

-Reorganization of the Board took place. Elections were held for officers on the Board. Mr. Greg Hood remained President; Mr. Wade Weathers remained Vice President; Ms. Holly Conaway remained Secretary.

-Information items included, but are not limited to:

-Construction update

-WRL presented a power point showcasing the progress made on current construction projects, including the maintenance building and athletic complex. Construction is on schedule.

-Budget Update

-CFO Clint Ray presented the Board with a budget update.

-Update on Senate Bill 693

-Senate Bill 693 asks for seat belts on school buses. Superintendent Dr. Moran informed the Board of the district's position on the bill. After consulting with other employees and doing research on bus conduct within the district, Superintendent Moran discussed pros and cons of seat belts on buses with the Board. It was also noted that it would cost almost an additional \$10,000 per bus.

-Junior High Schedule Update

-WJHS Principal Josh Garred discussed the option of switching to an eight period schedule at the Junior High and the benefits of that schedule to both students and teachers. The eight period schedule would allow for PLC time within each department, but also give students the option of a block period for a core class. This would give students double the time in core subjects such as math.

-Action Items included, but are not limited to:

- Consent Items that involved approving Board meeting minutes, monthly financial reports, tax reports, and donations.
- Consider approval of an out-of-state trip for the high school drill team.
- Consider approval of the Teacher Appraisal Calendar for the 2017-2018 school year.
- Consider approval of Region VII contracts for the 2017-2018 school year.
- Consider guaranteed maximum price for Phase 3 constructions projects – new elementary school.
- Consider delegation of authority to Superintendent to enter into contractual agreement with energy management services.
- Consider approval of changes to job classifications in the compensation plan.
- Consider approval of health insurance contribution amount

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

- New hires, resignations/terminations, and retirements
- Personnel reassignments

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