

**AGENDA
REGULAR MEETING OF THE
WHITE SETTLEMENT I.S.D. BOARD OF TRUSTEES
TUESDAY, JUNE 20, 2017
ADMINISTRATION BUILDING – 5:30 P.M.
ORDER OF BUSINESS**

CALL TO ORDER/ROLL CALL MR. RANDY ARMSTRONG, PRESIDENT

- A. CLOSED MEETING (TX. GOVT.CODE 551.071/551.072/551.074/551.082)**
1. RESIGNATIONS/TERMINATIONS/SETTLEMENTS/NON-RENEWALS
 2. APPOINTMENTS/REASSIGNMENT
 3. REQUESTS FOR LEAVE OF ABSENCE
 4. DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY
 5. CONSULTATION WITH BOARD ATTORNEY
 6. OTHER ITEMS CONCERNING PERSONNEL
- B. RECONVENE FOR OPEN MEETING (7:00 P.M.)**
- C. INTRODUCTION OF MEETING AND PLEDGE OF ALLEGIANCE**
- D. OPEN FORUM**
- E. INFORMATION ITEMS**
1. SUPERINTENDENT’S REPORT
 - a. Financial Update
 - b. Instructional Update
 - c. School Health and Advisory Council (SHAC) Update
 - d. Update 108
- F. CONSENT ITEMS (All items listed under this subheading will be adopted with one motion unless they are removed from the Consent Agenda by a Trustee or the Superintendent for discussion.)**
1. APPROVE MINUTES OF MAY 9, 2017, MAY 16, 2017, AND MAY 20, 2017
 2. APPROVE MONTHLY EXPENDITURES
 3. CONSIDER AMENDMENTS TO THE 2016-2017 GENERAL FUND BUDGET
 4. CONSIDER RESOLUTION FOR SCHOOLS AND LIBRARIES UNIVERSAL SERVICES (E-RATE) FOR 2017-2018 WITH KELLOGG & SOVEREIGN, CONSULTING, LLC
 5. CONSIDER VENDOR TO PROVIDE INFECTION CONTROL BY SANITIZING AND DISINFECTION OF FACILITIES
 6. CONSIDER RESOLUTION AND ORDER TO EXTEND MEDICARE TO THE EMPLOYEES OF WHITE SETTLEMENT ISD
 7. CONSIDER OFFER TO PURCHASE PROPERTY STRUCK-OFF FOR TAXES (8537 SUSSEX COURT) FROM DKMR, LLC
 8. CONSIDER OFFER TO PURCHASE PROPERTY STRUCK-OFF FOR TAXES (1050 LAKE VIEW RIDGE) FROM DKMR, LLC
 9. CONSIDER OFFER TO PURCHASE PROPERTY (654 MEADOW PARK DRIVE) STRUCK-OFF FOR TAXES FROM TRINITY TRUTH PROPERTIES, INC.
 10. CONSIDER OFFER TO PURCHASE PROPERTY (908 CLYDE STREET) STRUCK-OFF FOR TAXES FROM TRINITY TRUTH PROPERTIES, INC
 11. CONSIDER INTERLOCAL AGREEMENT WITH PROSPERING PALS PURCHASING COOPERATIVE PROGRAM
 12. CONSIDER PROPOSAL FOR PROPERTY AND CASUALTY INSURANCE FOR 2017-2018
 13. CONSIDER VENDOR FOR REMOVAL AND INSTALLATION OF A NEW FUEL SYSTEM
 14. CONSIDER VENDOR TO PURCHASE FUEL FOR 2017-2018 BEGINNING JULY 1, 2017
 15. CONSIDER VENDOR TO PURCHASE UPDATED LIGHTING EQUIPMENT FOR BHS AUDITORIUM
 16. CONSIDER RESOLUTIONS AUTHORIZING PARTICIPATION IN THE TEXPOOL INVESTMENT POOLS AND DESIGNATION OF AUTHORIZED REPRESENTATIVES
 17. CONSIDER INTERLOCAL AGREEMENT WITH REGION 20 PURCHASING COOPERATIVE
 18. CONSIDER CONTRACTS WITH REGION XI EDUCATION SERVICE CENTER FOR 2017-2018
 19. CONSIDER MEMORANDUM OF UNDERSTANDING FOR JJAEP
 20. CONSIDER MEMORANDUM OF UNDERSTANDING WITH TCU AND WSISD
 21. CONSIDER MEMORANDUM OF UNDERSTANDING WITH CHILD CARE ASSOCIATES FOR 2017-2019
 22. CONSIDER PAYMENT TO FORT WORTH ISD FOR DEAF EDUCATION TUITION FOR 2016-2017
- G. SEPARATE ITEMS**
1. CONSIDER DISTRICT OF INNOVATION POLICY UPDATES
 2. CONSIDER BOARD RESOLUTION FOR SALE OF DISTRICT OWNED PROPERTY (8409 DOWNE, 8413 DOWNE DRIVE, 8433 DOWNE DRIVE) NO LONGER NEEDED FOR DISTRICT OPERATIONS
 3. CONSIDER APPROVAL TO SELL DISTRICT OWNED VACANT LOTS
 4. CONSIDER VENDOR FOR PURCHASE OF SCHOOL BUSES
 5. CONSIDER RESOLUTION AUTHORIZING THE ISSUANCE OF A MAINTENANCE TAX NOTE
- H. CONSIDER ITEMS DISCUSSED IN CLOSED MEETING**
- I. ADJOURN**