



**AGENDA**  
**REGULAR MEETING OF THE**  
**WHITE SETTLEMENT I.S.D. BOARD OF TRUSTEES**  
**TUESDAY, APRIL 16, 2019 - 5:30 PM**  
**ORDER OF BUSINESS**

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

- A. **CLOSED MEETING - 5:30 P.M.** (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
      - 1. WSISD Technology Infrastructure Update
    - b. Instructional Update
      - 1. North Elementary STEAM Academy
    - c. Announce Completion of Board Training
- 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 MARCH 25, 2019 MEETING
  - 2. CONSIDER AMENDMENTS TO THE 2018-2019 GENERAL FUND BUDGET
  - 3. APPROVE MONTHLY EXPENDITURES
  - 4. APPROVE VENDOR FOR CHILD NUTRITION CAFETERIA TABLES FOR TANNAHILL INTERMEDIATE
  - 5. APPROVE VENDOR FOR WAN SERVICES
  - 6. APPROVE VENDOR FOR INTERNET SERVICES
  - 7. APPROVE VENDOR TO PROVIDE INFECTION CONTROL BY

SANITIZING AND DISINFECTION OF FACILITIES

8. APPROVE VENDOR FOR NETWORK EQUIPMENT UPGRADE
9. APPROVE RESOLUTION FOR SCHOOL AND LIBRARIES UNIVERSAL SERVICES FOR 2019-2020
10. APPROVE UPDATES TO POLICY FDA LOCAL

**G. SEPARATE ITEMS**

1. CONSIDER WEST ELEMENTARY/WSISD EARLY CHILDHOOD ACADEMY AND PROPOSED ELEMENTARY ATTENDANCE ZONE REALIGNMENT
2. CONSIDER K-8 ELA TEXTBOOK ADOPTION FOR 2019-2020

**H. ADJOURN**