



**AGENDA
REGULAR MEETING OF THE
WHITE SETTLEMENT I.S.D. BOARD OF TRUSTEES
TUESDAY, MAY 21, 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
 - 7. CONSIDER APPROVAL OF BUDGET AMENDMENT FOR GENERAL FUND AND CHILD NUTRITION FUND
- 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
- 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 APRIL 16, 2019, MAY 2, 2019, AND MAY 12, 2019 MEETINGS
 - 2. CONSIDER APPROVAL OF AMENDED BUDGET FOR GENERAL FUND AND CHILD NUTRITION FUND
 - 3. CONSIDER APPROVAL OF MONTHLY EXPENDITURES FOR APRIL 2019
 - 4. CONSIDER APPROVAL OF VENDOR OF FUEL FOR 2019-2020 SCHOOL YEAR
 - 5. CONSIDER APPROVAL OF VENDOR TO PURCHASE COMPUTERS AND CARTS
 - 6. CONSIDER APPROVAL OF VENDOR FOR PLUMBING REPAIRS AT

BREWER HIGH SCHOOL

7. CONSIDER APPROVAL OF VENDOR TO REPLACE SIGN ON PRESSBOX
 8. CONSIDER APPROVAL OF VENDOR FOR UIL STUDENT INSURANCE FOR 2019-2020
 9. CONSIDER APPROVAL OF VENDOR TO PURCHASE VEHICLES FOR OPERATIONS AND CHILD NUTRITION DEPARTMENTS
 10. CONSIDER APPROVAL OF TRANSPORTATION VENDOR FOR 2019-2020 SCHOOL YEAR
 11. CONSIDER APPROVAL OF VENDOR FOR PURCHASE OF CONTENT FILTERING SOLUTION
 12. CONSIDER APPROVAL OF CONTRACT WITH TARRANT COUNTRY TAX OFFICE FOR THE COLLECTION OF PROPERTY TAXES FOR THE TAX YEAR 2019-2021
 13. CONSIDER APPROVAL OF AUDIT FIRM TO CONDUCT THE ANNUAL AUDIT FOR 2018-2019
 14. CONSIDER APPROVAL OF VENDOR FOR STUDENT AND FINANCE SOFTWARE FOR 2019-2020
 15. CONSIDER APPROVAL OF VENDOR FOR PHOTOGRAPHY SERVICES
 16. CONSIDER APPROVAL OF VENDOR FOR MOWING SERVICES
 17. CONSIDER APPROVAL OF PAYMENT TO FORT WORTH ISD FOR DEAF EDUCATION
 18. CONSIDER MEMORANDUM OF UNDERSTANDING WITH TCU AND WHITE SETTLEMENT ISD
- G. SEPARATE ITEMS**
1. CONSIDER APPROVAL OF VENDOR OF OUTDOOR WARNING SYSTEM
 2. CANVASS THE VOTES AND CERTIFY THE ELECTION RESULTS OF THE MAY 4, 2019 SCHOOL TRUSTEE ELECTION
 3. CONSIDER ORGANIZATION OF BOARD OF TRUSTEES