

PARTNERS IN COMMUNICATION

Woodsboro ISD - November 12, 2018

Summary of Board Meeting November 12, 2018



Local Business Recognition

Board of Trustees Expressed Appreciation for Donations: President Robbie Thomas presented awards to the three businesses who donated \$40,100 for the district to purchase the new stadium scoreboard and segment clocks. The old scoreboard system was damaged by Hurricane Harvey. Coach Xavier Rangel presented donors with a photo of the varsity football team.

- **First State Bank of Woodsboro** - Thomas Greenly received award and photo on behalf of the bank.
- **South Texas Dairy Queen** - Jim West received the award and photo.
- **Fast Break** - Jim West received the award and photo.

We certainly do appreciate donations from local businesses!

Reports

The WISD Board of Trustees heard reports on the following matters:

1. Information Regarding Chapter 313 Application with E.ON. Daniel Casey with Moak, Casey & Associates presented financial information for the Cranell Wind Farm, L.L.C. The wind farms generate renewable electric energy. The Chapter 313 Application will be submitted to the

Texas Comptroller's office when it is completed. The wind farm should be built in 2019-20 and operate during 2020-21. Mr. Casey is serving as the district's financial advisor for the Texas Economic Development Act.

2. Facilities: Architect Bill Wilson, WKMC Architects, presented an update on bids for electrical reroute and building demolition. When the auditorium/band hall and 1939 gym were constructed along Locke Street, one building connected electrical power to another. Breaking the electrical link requires a new electrical connection be erected adjacent to the existing 1956 gymnasium so that the gym can continue to be operational. McWhorter Electric submitted the lowest bid.

Mr. Wilson also presented bidding information from five companies for the demolition projects for the Auditorium/band hall (1956), the gym and adjoining wing (1939), and the 4th grade wing and old elementary teachers' lounge (date built unknown). Coastal Bend Demolition, Inc. submitted the lowest bid.

3. School Health Advisory Committee (SHAC) Report: Carolyn Baker, RN, presented goals and objectives on Health Promotion, Nutrition Education, and Physical Activity. A new objective under nutrition is the following: "During the second semester of the 2018-19 school year, students, parents, staff, and community members will be encouraged to attend a Nutrition Night in the elementary cafeteria for an opportunity to learn about healthy eating options and their benefits."



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4. Personnel: The board viewed resignation letter from James Blaschke. Place 6 Board member, Brian Hicks, sent a letter resigning from the Board of Trustees. Destiny Scrimpsner was hired as a paraprofessional.

The Board met in closed session to complete the Board self-appraisal and to discuss evaluating the superintendent.



Board Meeting Action

The WISD Board of Trustees approved the following items:

1. Approved the following members for the SHAC for 2018-19 and 2019-20: Carolyn Baker, Chairperson; Sarah Niemann, Co-Chair; Christina Gray, Secretary; Madison Garza, Representative; Kim Korczynski, Representative; and Christiana Boyer, Representative.

2. Approved Awarding the Contract for the Electrical Reroute to McWhorter Electric, Inc., Portland, TX. The bid amount is \$35,450. This bid will be paid by funds remaining from the 2012 bond package.

3. Approved Awarding Contract for Demolition Projects to Coastal Bend Demolition, Inc., Corpus Christi, TX. The bid amount is \$327,000. The demolition will be paid by funds remaining from the 2012 bond package. The demolition process could begin as early as the Christmas holidays.

4. Approved Budget Amendments for 2018-19 fiscal year: Contracted service for counselor (\$15,000) paid from local funds, stadium scoreboard and segment clocks (\$42,000) from donations, attorney fees for Chapter 313 application preparation (\$74,677) with \$75,000 paid by E.ON toward legal fees, IDEA B. (\$62,500 due to Texas Education Agency for special education reimbursement) Maintenance of Effort paid by local funds, and 1956 gym for roof repair (\$14,722) and mold remediation (\$123,500) to be paid partially from building insurance and local funds. These were unanticipated and unbudgeted expenses that must be added to the budget the Board approved in August 2018.

6. Approved Irma Ramirez, teacher, to work in the Texas Computer Education Association (TCEA) convention as a Tech Crew member for February 4-8, 2019.

Principal Reports

Woodsboro students are showing tremendous success. Principals and teachers have designed engaging activities. Core teachers are progress monitoring to chart student learning.

Leslie Garza, Woodsboro Elementary, reported that attendance averages is 97.8%. Pre-K and 4th grade have maintained the highest attendance.

Tisha Piwetz, WJS/HS, reported that attendance overall averages at 96% The 7th and 8th graders have the highest attendance rate. The Student Council has begun class competition for attendance.

