

Agenda
WINK-LOVING INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
NOTICE OF REGULAR BOARD MEETING
ADMINISTRATION BUILDING
Wednesday, September 19th, 2012
6:00 P.M.

A regular meeting of the Board of Trustees of the Wink-Loving Independent School District will be held on Wednesday, September 19th, 2012, beginning at 6:00 P.M., in the Board Room of the School Administration Building located at 200 Rosey Dodd Street in Wink, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice.

1. Minutes of Previous Meeting
2. Public Comments/Audience Participation
3. Budget Amendments
4. Financial Reports, Bills Payable, and Bills Paid
5. Tax Collection Report
6. Superintendent Report
 - A. ELEMENTARY PRINCIPALS REPORT
 - B. JUNIOR HIGH/HIGH SCHOOL PRINCIPALS REPORT
 - C. CAFETERIA REPORT
 - D. DISCIPLINE REPORT
 - E. ENROLLMENT REPORT
 - F. ELECTRICITY REPORT
 - G. GAS REPORT
 - H. VEHICLE REPORT
 - I. GOVERNMENT CAPITAL REPORT
 - J. STILES & WALLACE REPORT
 - K. CODE RED REPORTING SYSTEM
 - L. REPORT ON HISTORICAL MARKER

7. ACTION ITEMS

A.	APPROVE BOND ITEMS
B.	PUBLIC MEETING TO DISCUSS SCHOOL F.I.R.S.T. RATINGS
C.	APPROVE ADJUNCT FACULTY MEMBER(S)
D.	APPROVE TRANSPORTATION CONTRACTS FOR 2012-2013
E.	APPROVE DELEGATES TO TASB CONVENTION
F.	NOVATE FUNDS TO REGION 18 ESC
G.	REVIEW GRADE POINT SYSTEM/CLASS RANK POLICIES
H.	APPROVE MEMORANDUM OF UNDERSTANDING RELATING TO SUPERINTENDENT'S RETIREMENT
I.	APPROVE SUPERINTENDENT'S RETIREMENT LETTER
J.	TASB EXECUTIVE SEARCH SERVICE
K.	CONSIDER HIRING EXECUTIVE SEARCH SERVICE
L.	CLOSED SESSION
M.	ADJOURN

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act at 8:00 A.M. on Friday, September 14th, 2012.

 Superintendent, Wink-Loving I.S.D.