

# Agenda of Regular Meeting

## The Board of Trustees Wildorado ISD

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A Regular Meeting of the Board of Trustees of Wildorado ISD will be held April 15, 2020, beginning at 7:00 PM in the Zoom Meeting: Details on the District's Website [www.wildoradoisd.org](http://www.wildoradoisd.org).

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. WISD Mission Statement: The mission of Wildorado Independent School District is to provide all students with the highest quality of educational services and experiences. Our goal is excellence in education and to develop life-long learners. In support of our mission, we believe: All children can learn, education can and does make a positive difference in the lives of children, all children can become productive and responsible members of society, and the educational needs of students can best be met through a partnership of the Board of Education, school personnel, students, parents and community members.
3. Invocation
4. Public Forum
5. Principal's Report
6. Consent Agenda
  - A. Minutes of Previous meetings
  - B. Vendors
  - C. Transfers
  - D. Personnel
7. Consideration and Possible Action on Budget Amendment
8. Consideration and possible action to approve monthly financial reports
9. Reporting: Oldham Co. Appraisal District Budget, Appraisal Allocation, and Collection Allocation for 2020-2021
10. Consideration and Possible Action on the Resolution Regarding Special Education Shared Service Agreement with the Northwest Texas Educational Service Cooperative
11. Consider and approve the engagement of Walsh Gallegos Trevino Russo & Kyle,

P.C. for Northwest SSA's legal services, and consider and approve a Resolution regarding multiple representation by Walsh Gallegos, relating to the drafting and execution of an interlocal agreement for special education services

12. Consideration and action to approve the 2020-2021 Wildorado ISD Academic Calendar
13. Consideration and action to approve the submission of a waiver to the Texas Education Agency for educator, administrator, and staff appraisal requirements due to the circumstances arising from COVID-19
14. Superintendent's Remarks
15. Time & Date for next meeting
16. Adjournment