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# October 19, 2026 at 6:30 PM - Regular Meeting

1. Call to order and establish a quorum.
Board members will be, or may be attending by videoconference call in compliance with the OMA.
A meeting of the Board of Trustees of Wolfe City Independent School District will be held October 19, 2026 at 6:30 p.m. at the Sidney Wasson Center located at 409 S. Houston St. Wolfe City, TX 75496.
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 order shown on this agenda.
Unless removed from the consent agenda, items identified within the consent agenda will be acted upon at one time.
If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001 et seq. of the Texas Government Code ("Open Meetings Act") will be held by the Board at that date, hour, and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act.

2. Pledge of Allegiance

3. Public comments

4. Consent Agenda

4.a. Consider and possible action to approve minutes of the September 21, 2026 Regular meeting.
**Attachments:** (1)

| | |
|---|---|
| September Meeting Minutes 2026 | 10/13/2026 at 3:52 PM |

4.b. Consider and possible action to approve minutes of the September 24, 2026 Special meeting.
**Attachments:** (1)

| | |
|---|---|
| WC ISD Special Meeting Minutes 0924 | 10/13/2026 at 3:52 PM |

5. ACE Report
**Attachments:** (1)

| | |
|---|---|
| ACE 26-27 September 26 Monthly Report | 10/8/2026 at 9:19 AM |

6. Director of Finance Report- Julie Cupp

6.a. Financial Report
**Attachments:** (5)

| | |
|---|---|
| FIN1250 | 10/1/2026 at 1:36 PM |
| FIN3050 | 10/1/2026 at 1:36 PM |
| FIN3350 | 10/1/2026 at 1:36 PM |
| Wolfe City ISD Mail - 26-27 Budget update | 10/12/2026 at 9:54 AM |
| Final Pay Application Hellas-Softball and Baseball Lights | 10/12/2026 at 10:01 AM |

6.a.1. Budget Amendments

7. Discussion

7.a. Discuss bids to purchase a new school bus

7.b. Discuss competitive bids received for the construction of the Wolfe City Park Pavilion

7.c. Discuss quotes for the sound system, High School Gym and Elementary Den.

7.d. Discuss School Board Protocol/Procedures/Elections.

8. Action Items

8.a. Consider and possible action to approve the District Improvement Plan and Campus Improvement Plans for 2026-2027.
**Attachments:** (3)

| | |
|---|---|
| Wolfe City Middle School - Improvement Plan 2026-2027 | 10/13/2026 at 3:35 PM |
| Wolfe City High School - Wolfe City High School Plan | 10/13/2026 at 3:38 PM |
| Wolfe City Elementary - Wolfe City Elementary Plan | 10/13/2026 at 3:40 PM |

8.b. Consider and possible action to approve the Resolution for designating October 14, 2026 as Human Resources Appreciation Day.

8.c. Consider and possible action to approve the purchase of a new school bus.

8.d. Consider and possible action to approve bid for Wolfe City Park Pavilion

8.e. Consider and possible action to approve quote to approve quote(s) for the High School Gym and Elementary Den as presented.

8.f. Consider and possible action to approve Policy Update 127.

8.g. Consider and possible action to approve requested budget amendments as presented.

8.h. Consider and possible action to approve payment to Ken Parker Services for pay application on the WC AG Expansion for $191,871.50-approved by Wright Group for payment and $60,420.20-currently under review by Wright Group for payment. This is a result of the open purchase order for the project having to be closed at the end of FY26.

9. Board President Report
**Description:** Board member continuing education hours

9.a. Board Training Update

9.b. Present Calendar Mock Ups for School Year 2027-2028

10. Executive Session -
551.071 Private consultation with the board's attorney
551.072 Discussing purchase, exchange, lease or value of real property
551.073 Discussing negotiated contracts for prospective gifts or donations
551.074 Discussing personnel or to hear complaints against personnel
551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices
551.082 Considering discipline of a public school child , or complaint or charge against personnel
551.0821 Discussing personally identifiable information about one or more student(s)
551.083 Considering the standards, guidelines, terms, or conditions, the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
551.084 Excluding witnesses from a hearing

11. Adjourn

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