

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

REGULAR MEETING— Wednesday, November 16th, 2022, @ 5:30PM

WCA SECONDARY SCHOOL MEDIA CENTER

REMOTE LOCATION; 919 CASSIDY ROAD, RM A105, EL PASO, TEXAS

Challenge ♦ Learn ♦ Succeed

Mission Statement

To Challenge and Support our students, staff, and families in each person's growth as an engaged learner and successful citizen of our community.

A. Call the Meeting to Order Time: _____

Pledge of Allegiance

Roll Call ___ Christenson ___ Grosz ___ Nessman ___ Sabolik

 ___ Sanstead ___ Strunk ___ Ulrich

Recognition of Visitors & Public Comment - *Individual speakers are asked to limit their comments to not more than 2 minutes.*

B. Motion to Adopt or Modify the Agenda ___/___ RCV: *Action*

C. Correspondence/Committee/Curriculum/Activities Reports or Presentations
Information

1. Audit Summary Presentation – Clifton Larson Allen LLP

2. Superintendent's Report

D. Approval of Payment of Claims (\$691,062.90) ___/___ RCV: *Action*

E. Consent Agenda ___/___ RCV: *Action*

1. Approve the meeting minutes. (9/21& 10/5)

2. Approve the final reading of the following policies with statutory and recommended changes by MSBA and/or updates.

- a. Policy #610 - Field Trips
- b. Policy #612.1 - Development of Parent & Family Engagement Policies for Title 1 Programs
- c. Policy #613 - Graduation Requirements
- d. Policy #614 - School District Testing Plan and Procedure
- e. Policy #617 - School District Ensurance of Preparatory and

- f. High School Standards (remove this policy)
- f. Policy #432 - Animals in the School (remove this policy)
- g. Policy #535 - Service Animals in Schools (new policy)

3. Approve the following Personnel Items:

- a. Approve Les Mau as Long Term Sub for Secondary School PE teacher.
- b.
- c.

F. New Business

- 1. Approve the Resolution Accepting Donations. *Action*
 ____/____ RCV:
- 2. Approve Long-Term Teacher Substitute pay schedule. *Action*
 ____/____ RCV:
- 3. Approve the FY22 Audit as presented by Clifton Larson Allen LLP. *Action*
 ____/____ RCV:
- 4. Approve the Resolution Canvassing Returns of Votes of the School District Election. *Action*
 ____/____ RCV:
- 5. Approve annual Community Education report. *Action*
 ____/____ RCV:
- 6. Review Compulsory Education Report. *Information*

G. Discussion

- 1.
- 2.

H. Motion to Adjourn Time: _____ ____/____ RCV:

****Reminder:** The next Board meeting is scheduled for **DECEMBER 7, 2022**, with a **start time of 6:00PM**. Time change is for the December 7th meeting only. (Truth in Taxation Hearing)