

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE WINNSBORO INDEPENDENT SCHOOL DISTRICT
Memorial Middle School Library
August 10, 2017
6:00 p.m.

A G E N D A

1. Call to Order
2. Invocation and Pledge to the Flag
3. Approval of Consent Agenda Items
 - A. Budget Amendment(s)
 - B. At-Will Employment of Chasity Swanner – WES Teacher Aide, Lauren Bates – MMS Teacher Aide, Jessica Long – WHS Teacher Aide, and Samuel Henderson – Transportation
 - C. Designate Melissa Caddell as Winnsboro ISD’s District Testing Coordinator and District Public Education Information Management System (PEIMS) Coordinator
4. Items of New Business
 - A. Consider/Action on Approval to Purchase the Property Located at 408 Newsome Street, Winnsboro, Texas for the Price of \$10,000.00
5. Personnel
 - A. Consider/Action on Resignation of Lee Ann Mitchell – WES
 - B. Consider/Action on Employment of Jannah Ayo, Takisia Bell, Kylie Singleton, Jessica Stahn, Cynthia Williams – MMS; and Anthony Lopez – WHS/MMS
6. Discussion – Facilities Committee Recommendation
7. Adjournment

Executive Session Provision - 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.