

REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE WINNSBORO INDEPENDENT SCHOOL DISTRICT  
Winnsboro High School Library  
April 16, 2018  
7:00 p.m.

**A G E N D A**

1. Call to Order
2. Invocation and Pledge to the Flag
3. Audience Comments – The Board cannot respond to non-agenda items.  
Maximum Five Minutes per Individual
4. Approval of Consent Agenda Items
  - A. Minutes from Previous Meeting(s)
  - B. March Reports of Bills Paid and Tax Collection Report
  - C. Annual Operating Budget for the Franklin County Appraisal District for 2018-2019
  - D. Adopt the Revised Local Board Policy FDA (Local): Admissions Interdistrict Transfers
  - E. Change the Location of the Regular May 21, 2018, Board Meeting to the Middle School Library at 7:00 p.m.
5. Information Reports
  - A. Kudos for Kids
  - B. Students of the Month
  - C. Curriculum Report – WHS Student Presentation
  - D. Presentation by Casie Buck, Program Director for Silver Star Animal Assisted Therapy, and Craig Lindholm, Winnsboro City Administrator, on a Proposed Partnership for Equine Therapy for WISD Students
6. Items of New Business
  - A. Consider/Action on Approval of the District of Innovation Plan
7. Personnel
  - A. Consider/Action on Resignations of Harold Gilbreath – MMS, Spencer Emmert – WHS and Mary Barton – Special Education
  - B. Consider/Action on Employment of LaNita Potter – MMS and Brandon Scheu – WHS
8. Superintendent Reports
  - A. Principal and Directors' Reports
9. 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.*