

REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE WINNSBORO INDEPENDENT SCHOOL DISTRICT
Winnsboro Elementary Library
March 26, 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. School Bond Project Information
 - A. Construction Update Presented by David Safir of Corgan Architects
5. Approval of Consent Agenda Items
 - A. Minutes from Previous Meeting(s)
 - B. February Reports of Bills Paid and Tax Collection Report
 - C. Budget Amendment(s)
 - D. Participation in the Winnsboro News Progress Edition
 - E. Adopt the Texas Association of School Boards (TASB) Policy Update 110
 - F. Annual Donation of \$1,000.00 to the Winnsboro Community Foundation for the 2018 Graduation Celebration
 - G. Approve the Texas Education Agency Instructional Materials Allotment and TEKS Certification for 2018-2019
 - H. Approve the Region 7 Form, Certifying the Superintendent to the Regional Advisory Committee for 2018-2019
 - I. Change the Location of the April 16, 2018, Regular Board Meeting to the High School Library at 7:00 p.m.
6. Information Reports
 - A. Kudos for Kids
 - B. Students of the Month
 - C. Curriculum Report – WES Student Presentation
 - D. WHS Student Carissa Bruton – Presentation about Science Fair Experience
7. Items of New Business
 - A. Consider/Action on Donation of Classroom Supplies from DonorsChoose.org/Sonic for WES, Value of \$1,040.05
 - B. Consider/Action on Nomination of Bryan Giguere, Winnsboro News Editor, to the Texas Association of School Boards (TASB) 2018 Statewide Media Honor Roll
 - C. Consider/Action on Approval of Notice to the Commissioner of Education of WISD Board of Trustees' Intent to Vote on the Local District of Innovation Plan
 - D. Consider/Action on Approval of WHS Out-of-State Student Travel for FCCLA Qualifiers to the National Convention at Atlanta, Georgia; and Carissa Bruton to the Intel International Science and Engineering Fair at Pittsburgh, PA
8. Personnel
 - A. Consider/Action on Resignations of Richard Lovorn – WHS and Krista Hallmark – MMS
 - B. Consider/Action on Employment of Rachel Wilkinson – Speech Language Pathologist Assistant
 - C. Consider/Action on Contract Renewal for Torri Miller, Assistant Superintendent
 - D. Consider/Action on Contract Renewal for Teachers, Counselors, District Nurse, Educational Diagnosticians, Speech Language Pathologist, Licensed Specialist in School Psychology, and Instructional Technology Coordinator
9. Superintendent Reports
 - A. Principal and Directors' Reports
10. 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.