

REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE WINNSBORO INDEPENDENT SCHOOL DISTRICT

Westbrook Building

February 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. Approval of Consent Agenda Items
 - A. Minutes from Previous Meeting(s)
 - B. January Reports of Bills Paid and Tax Collection Report
 - C. Budget Amendment(s)
 - D. At-Will Employment of Robert “Scott” Williams – Maintenance
 - E. Renewal of Wood County Interlocal Agreement for Oil, Sand and Related Services
 - F. Change the Date and Location of the Regular March Board Meeting from
March 19, 2018, to March 26, 2018, at the Elementary School Library at 7:00 p.m.
(Date Changed Due to Spring Break)
5. Information Reports
 - A. Kudos for Kids
 - B. Students of the Month
 - C. Presentation by Missy Caddell, District-Wide Student Services Coordinator
6. Items of New Business
 - A. Consider/Action on the Following Donation(s):
 - Donation of a Portion of Oil Street that Serves as an Entrance to WISD Property and to Parking for Memorial Ball Park Fields from the City of Winnsboro
 - Donation of a Life Station (Critical Lifesaving Medical Supplies) from Champion EMS, Approximate Value of \$700.00
 - B. Consider/Action on Adoption of the Texas Association of School Boards (TASB) Resolution Nominating Susan Morton as the Superintendent of the Year as Requested by the WISD Board Of Trustees
 - C. Consider/Action on Approval of the Transfer of \$37,000.00 from the Reserve Fund for Food Service to Fund 240, National Breakfast and Lunch Program
 - D. Consider/Action on Adoption of the School Calendar for 2018-2019
 - E. Consider/Action on the Cancellation of the May 5, 2018, WISD Board of Trustee Election, and Declare by Order the Two Unopposed Candidates, Clara Ziegler and Ken Goodson, Elected as Full Term Trustees
7. Personnel
 - A. Consider/Action on Request to Change Torri Miller’s Title from Assistant to the Superintendent to Assistant Superintendent
 - B. Consider/Action on Contract Renewal for Campus Administrators and Directors
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.

