

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

Westbrook Building

November 20, 2017

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. Financial Business
 - A. Presentation of Bond Information – Brian Grubbs of SAMCO Capital Markets, Inc.
 - B. Consider/Action to Adopt a Reimbursement Resolution Authorizing Reimbursement from Bond Proceeds for Associated Expenses Incurred by the District on the 2017 Bond Project Before the Sale of the Bonds
5. Approval of Consent Agenda Items
 - A. Minutes from Previous Meeting(s)
 - B. October Reports of Bills Paid and Tax Collection Report
 - C. Adopt Texas Association of School Boards (TASB) Policy Update 109
 - D. Provide for Traditional Employee Christmas Luncheons
 - E. Cancel the Regular December 18, 2017, Board Meeting
 - F. Change the Date of the Regular January Board Meeting from January 15, 2018 to January 22, 2018, at 7:00 p.m. (Date Changed Due to Martin Luther King Day)
6. Information Reports
 - A. Kudos for Kids
 - B. Students of the Month
 - C. Report of Board Training Hours for 2017
 - D. Equity Plan Survey and Highly Qualified Report – Torri Miller
 - E. Curriculum Report – WHS Recognition and Presentation of the State-Bound Robotics Club
7. Items of New Business
 - A. Consider/Action on the Following Donation(s):
 - Donation of \$157.06 from the First Presbyterian Church Youth Department for the Winnsboro ISD Police Department
 - Donation of ChromeBooks and Classroom Supplies from DonorsChoose.org/Sonic for WES, Value of \$1,842.36
 - Donation of \$52,000.00 from the Mr. and Mrs. Anthony Morrison Family Gift Fund
 - B. Consider/Action to Approve the Full-Time and Part-Time Employee Compensation Proposal for the 2017-2018 School Year and the Transfer of \$150,000.00 from Undesignated Fund Balance
8. Student Matters
 - A. Presentation by Gregg Howard Risner – Volleyball
9. Personnel
 - A. Consider/Action on Personnel Matter– Closed Session
10. Superintendent Reports
 - A. Principal and Directors' Reports
11. 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.