

REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE WINNSBORO INDEPENDENT SCHOOL DISTRICT
Memorial Middle School Library
August 21, 2017
7:00 p.m.

A G E N D A

1. Call to Order
2. Audience Comments – The Board cannot respond to non-agenda items.
Maximum Five Minutes per Individual
3. Approval of Consent Agenda Items
 - A. Minutes from Previous Meeting(s)
 - B. July Reports of Bills Paid and Tax Collection Reports
 - C. At-Will Employment of Shaeleigh McGlamery, Monica Tedford – WES Teacher Aides; and Kimberly Noe – MMS Teacher Aide
 - D. Adopt the Resolution for the Required Annual Review of Board Policy CDA(Local) – Investments
 - E. Adopt the Student Transportation Management Hazardous Conditions Resolution for 2017-2018 Identifying Railroad Track Crossings and Highway 515 as Hazardous Traffic Conditions
4. Personnel
 - A. Consider/Action on Employment of Frances Leddy – WES
5. Superintendent Reports
 - A. Principal and Directors' Reports
6. Items of New Business
 - A. Consider/Action on Adoption of 2017-18 Budget
 - B. Consider/Action on Adoption of 2017 Tax Rate
 - C. Consider/Action on Request to Accept the Proposal for the Roof Repair/Replacement for the Westbrook Building from Hefner Roofing & Construction, LLC. in the Amount of \$51,860.00
 - D. Consideration and Possible Action on Calling a Bond Election on November 7, 2017, Within the Territory of the Winnsboro Independent School District
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.