

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

Westbrook Building

November 13, 2017

6:00 p.m.

**A G E N D A**

1. Call to Order
2. Invocation and Pledge to the Flag
3. Consent Agenda Items
  - A. Approve the Resolution Casting All 191 Votes for Ralph Robertson for the Franklin County Appraisal District Board of Directors Election
  - B. Approve the Resolution Casting All 418 Votes for Dan Strickland for the Wood County Appraisal District Board of Directors Election
4. Items of New Business
  - A. Consider/Action on the Order Canvassing the Returns and Declaring the Results of the November 7, 2017, Special Bond Election and Other Matters in Connection Therewith
  - B. Consider/Action on the Final Architect Contract from Corgan Associates for the 2017 Bond Project as Approved by John Hardy, WISD Attorney
5. 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.*