

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

Westbrook Building

October 16, 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 Audit
 - A. Consider/Action on 2016-2017 Financial Audit as Presented by Arnold, Walker, Arnold & Company
5. Approval of Consent Agenda Items
 - A. Minutes from Previous Meeting(s)
 - B. September Reports of Bills Paid and Tax Collection Report
 - C. Budget Amendment(s)
 - D. At-Will Employment of Tarrell Howard – Special Education Aide/Custodial
 - E. Certify the 2017 Tax Levy Roll
 - F. Nominate by Resolution Dan Strickland as a Candidate for the Board of Directors for the Wood County Appraisal District
 - G. Nominate by Resolution Ralph Robertson as a Candidate for the Board of Directors for the Franklin County Appraisal District
 - H. Request Permission to Scrap the Following Buses: 1989 Blue Bird Bus VIN# 0142 and 1990 Blue Bird Bus VIN# 6369
 - I. Schedule the Date to Canvass the November 7, 2017 Bond Election Returns for Monday, November 13, 2017, at 6:00 p.m. at the Westbrook Building
6. Superintendent Reports
 - A. Kudos for Kids
 - B. Students of the Month
 - C. WISD Special Education Director's Report – Mary Ellen Knight
 - D. Career and Technical Education (CTE) Overview – David Pinnell
7. Items of New Business
 - A. Consider/Action on Chromebook Donations and Classroom Supplies from DonorsChoose.org/Sonic for WES, Value of \$1,482.91
 - B. Consider/Action on District and Campus Improvement Plans for 2017-2018
 - C. Consider/Action on Request to Purchase the Maintenance/Transportation/Instructional Technology Management Tracking Software for the Amount of \$11,271.00 from SchoolDude
 - D. Consider/Action on Contract from Casey Beddingfield of RLM General Contractors for Special Projects
 - E. Consider/Action on Approval of the High School Gas Line Replacement Specifications from Charles Thomson of Total Engineering Services, LLC
 - F. Consider/Action on Request for Proposals for the High School Gas Line Replacement from Approved Vendors
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.