

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

Westbrook Building

January 22, 2018

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. Financial Business
  - A. Presentation from Linebarger Goggan Blair & Sampson, LLP, District Tax Attorneys
  - B. Consider/Action on Approval of the Financial Advisory Agreement and Addendum Related to the Unlimited Tax School Building Bonds, Series 2018 from SAMCO Capital Markets, Inc.
  - C. Consider/Action on an Order by the Board of Trustees of the Winnsboro Independent School District Authorizing the Issuance of “Winnsboro Independent School District Unlimited Tax School Building Bonds, Series 2018”; Levying a Continuing District Annual Ad Valorem Tax and Providing for the Security and Payment thereof; Authorizing a Paying Agent/Registrar Agreement and an Official Bid Form Relating to the Bonds; Approving the Preparation of an Official Statement; and Enacting Other Provisions Incident and Related to the Issuance, Sale, Payment, and Delivery of the Bonds
4. Approval of Consent Agenda Items
  - A. Minutes from Previous Meeting(s)
  - B. November and December Reports of Bills Paid and Tax Collection Report
  - C. Budget Amendment(s)
  - D. At-Will Employment of Megan Howard – WES Aide, Luke Tebbetts – MMS Aide and Danny Irick – Transportation
  - E. Appoint and Cast WISD’s One Vote by Resolution for Barbra Stewart for the Board of Directors for the Hopkins County Appraisal District
  - F. Approve the TexPool Local Government Investments Pools Participation Agreement and Adopt the Resolution Amending Authorization Representatives
  - G. Schedule Open House as Follows:
    - WHS – Monday, March 5, 2018..... 5:30 to 7:00 p.m.
    - MMS – Tuesday, March 6, 2018..... 5:30 to 7:00 p.m.
    - WES – Thursday, March 8, 2018..... 5:30 to 7:00 p.m.
  - H. Provide Lunches for Grandparents March 5–9, 2018, for Texas Public School Week
5. Information Reports
  - A. Kudos for Kids
  - B. Students of the Month
  - C. School Board Recognition Presentation – Susan Morton
6. Items of New Business
  - A. Consider/Action on the Donation of Labor from Jim Beare for WHS Concession Stand Work, Valued at \$2,000.00
  - B. Consider/Action on Calling Board of Trustee Election
  - C. Consider/Action on Adoption of the Wage Rate Schedule for Construction Services for the School Bond Project
  - D. Consider/Action on Approval of the Transfer of \$100,000.00 from the Assigned for Construction Fund Balance to the General Operating Fund
  - E. Consider/Action on Approval of the Request to Pursue a Local District of Innovation Plan
  - F. Consider/Action on Approval of the Members of the District of Innovation Committee
7. Personnel
  - A. Consider/Action on Board Evaluation – Open Session
  - B. Consider/Action on Superintendent Evaluation and Contract – Closed Session
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.*