

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

Westbrook Building
September 17, 2018
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. Facility Information
 - A. Construction Update – Casey Beddingfield, RLM General Contractors
 - B. District Roof Repair Update – Roger Spakes
5. Approval of Consent Agenda Items
 - A. Minutes from Previous Meeting(s)
 - B. August Reports of Bills Paid and Tax Collection Report
 - C. 2017-2018 Budget Amendment(s)
 - D. 2017-2018 Final Amended Budget
 - E. 2018-2019 Budget Amendment(s)
 - F. Request Permission to Scrap the Following Buses: 2000 Thomas/International Bus VIN# 4652 and 2000 Thomas/International Bus VIN# 4654
 - G. Approve by Resolution the Annual Request by the Texas Agricultural Extension Service for the Wood County Adjunct Faculty Appointment and the Extracurricular Status of the Wood County 4-H Club for 2018-2019
 - H. Change the Date of the Regular October Board Meeting from October 15, 2018, to October 22, 2018, at 7:00 p.m. (Due to Scheduled Region VII Superintendent Meeting)
6. Information Reports
 - A. Kudos for Kids
 - B. Students of the Month
 - C. District Special Education Report – Mary Ellen Knight
 - D. State Accountability Reports – Torri Miller
7. Personnel
 - A. Consider/Action on Approval of Revised WISD Pay Schedules for Ten, Eleven and Twelve Month Certified Teachers, Counselors, Librarian and Nurse
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.