

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

Westbrook Building

November 26, 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
5. Approval of Consent Agenda Items
 - A. Minutes from Previous Meeting(s)
 - B. October Reports of Bills Paid
 - C. Budget Amendment(s)
 - D. At-Will Termination of Schuyler Gilmore
 - E. Certify the 2018 Tax Levy Roll
 - F. Notification to the School Health Advisory Committee (SHAC) of WISD's Intention to Request a Summer Mandate Waiver from the Texas Department of Agriculture for the Summer Nutrition Program
 - G. Approve the Request to Participate in the Tarrant County Cooperative Purchasing Program and the Purchasing Program Interlocal Agreement
 - H. Provide for Traditional Employee Christmas Luncheons
 - I. Cancel the Regular December 17, 2018, Board Meeting
 - J. Change the Date of the Regular January Board Meeting from January 21, 2019, to January 14, 2019, at 7:00 p.m. (Date Changed Due to Martin Luther King Day)
6. Information Reports
 - A. Kudos for Kids
 - B. Students of the Month
 - C. Presentation – Lake Country Republican Club Essay WHS Winners
 - D. Recognition of Jody Hettich for Response to the September Valley Feed Mill Fire
7. Items of New Business
 - A. Consider/Action on the Following Donations:
 - Monetary Donation from the Estate of Anne Milner Fields in the Amount of \$100,000.00
 - Donation of Classroom Supplies from DonorsChoose.org/Sonic for WES, Value of \$504.77
 - B. Consider/Action on District and Campus Improvement Plans for 2018-2019
 - C. Consider/Action on Approval of WISD's Education Department General Administrative Regulations (EDGAR) Manual for State and Federal Grants
 - D. Consider/Action on Approval of the Full-Time and Part-Time Employee Compensation Proposal for the 2018-2019 School Year and the Transfer of \$150,000.00 from Undesignated Fund Balance
8. Closed Session, Pursuant to Texas Government Code Section 551.071 and 551.072
 - A. Consider/Action on the Potential Purchase, Exchange, Lease or Value of Real Property
9. Personnel
 - A. Consider/Action on Resignation of Sean Ditto – WHS
10. Superintendent Reports
 - A. Principal and Directors' Reports
11. 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.