

REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE WINNSBORO INDEPENDENT SCHOOL DISTRICT
Westbrook Building
January 14, 2019
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. November and December Reports of Bills Paid and October, November and December Tax Collection Report
 - C. Budget Amendment(s)
 - D. At-Will Employment of Patsy Henderson and Rebecca Holster – Food Service, Melissa Nichols-Hall and Mary Wilson – Aide
 - E. Adopt the Texas Association of School Board (TASB) Policy Update 112
 - F. Schedule Open House as Follows:
 - WHS – Monday, March 4, 2019..... 5:30 to 7:00 p.m.
 - MMS – Tuesday, March 5, 2019..... 5:30 to 7:00 p.m.
 - WES – Thursday, March 7, 2019..... 5:30 to 7:00 p.m.
 - G. Provide Lunches for Grandparents March 4–8, 2019, for Texas Public School Week
 - H. Change the Date of the Regular February Board Meeting from February 18, 2019, to February 25, 2019, at 7:00 p.m. (Date Changed Due to Bad Weather Day)
6. Information Reports
 - A. Kudos for Kids
 - B. Students of the Month
 - C. School Board Recognition Presentation – Susan Morton
7. Items of New Business
 - A. Consider/Action on the Following Donations:
 - Donation for the WES Reading Program from the Rotary Club in the Amount of \$250.00 and Triangle Services in the Amount of \$100.00;
 - Donation of a Trailer Kit from Load Trail of Sumner, Texas for WHS Ag Mechanics, Value of \$2,433.98
 - B. Consider/Action on Calling Board of Trustee Election
8. Personnel
 - A. Consider/Action on Employment of Samantha Houston – WHS
 - B. Consider/Action on Board Evaluation – Open Session
 - C. Consider/Action on Superintendent Evaluation and Contract – Closed Session
9. Superintendent Reports
 - A. Principal and Directors’ Reports
10. 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.