

REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE WINNSBORO INDEPENDENT SCHOOL DISTRICT
Winnsboro Elementary Library
March 25, 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. February Reports of Bills Paid and Tax Collection Report
 - C. Budget Amendment(s)
 - D. Approve the Texas Education Agency Instructional Materials Allotment and TEKS Certification for 2019-2020
 - E. Approve the Region VII Form, Certifying the Superintendent to the Regional Advisory Committee for 2019-2020
 - F. Approve the Partnership with the Winnsboro Center for the Arts for the Challenge America Grant
 - G. Change the Location of the April 15, 2019, Regular Board Meeting to the High School Library at 7:00 p.m.
6. Information Reports
 - A. Kudos for Kids
 - B. Students of the Month
 - C. Curriculum Report – WES Student Presentation
 - D. WHS FCCLA Student Presentation
 - E. National School Shield Grant Security Access Control Project Update – Torri Miller and Jody Hettich
7. Items of New Business
 - A. Consider/Action on Approval of WHS Out-of-State Student Travel for Margaret Zimmer to the National BETA Club Convention at Oklahoma City, OK
 - B. Consider/Action on Request to Purchase a New 71 Passenger Gasoline Blue Bird Bus for the Amount of \$93,694.00 from Rush Truck Center, a Region VII Vendor
 - C. Consider/Action on Data Network Cabling Quotes for the New High School
8. Personnel
 - A. Consider/Action on Contract Renewal for Teachers, Counselors, Librarian, Nurse, Educational Diagnosticians, Speech Language Pathologist, Licensed Specialist in School Psychology, Speech Language Pathologist Assistant, PEIMS/Communications Specialist and District-Wide Student Services Coordinator
9. Superintendent Reports
 - A. Principals' 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.