

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

Westbrook Building

February 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 – Johnny Owens, RLM General Contractors
5. Public Hearing
 - A. Hearing for Public Discussion of 2017-2018 Texas Academic Performance (TAPR) Report – Torri Miller
6. Approval of Consent Agenda Items
 - A. Minutes from Previous Meeting(s)
 - B. January Reports of Bills Paid and Tax Collection Report
 - C. Budget Amendment(s)
 - D. At-Will Employment of Stacy Vance – Aide and Carol Dawson – Custodial
 - E. Annual Donation of \$1,000.00 to the Winnsboro Community Foundation for the 2019 Graduation Celebration
 - F. Participation in the Winnsboro News Progress Edition
 - G. Adoption of the School Calendar for 2019-2020
 - H. Renewal of The City of Winnsboro Joint Election Agreement for the May 4, 2019, Board of Trustee Election as Mandated by the State of Texas
 - I. Renewal of the Wood County Interlocal Agreement for the May 4, 2019, Board of Trustee Election
 - J. Renewal of Wood County Interlocal Agreement for Oil, Sand and Related Services
 - K. Sale of Old, Nonworking Ag Plasma Table to Gene Baze for the Amount of \$2,000.00
 - L. Change the Date and Location of the Regular March Board Meeting from March 18, 2019, to March 25, 2019, at the Elementary School Library at 7:00 p.m. (Date Changed Due to Spring Break)
7. Information Reports
 - A. Kudos for Kids
 - B. Students of the Month
 - C. Education Foundation Presentation – Adriana Weems, WISD Communications Specialist
8. Items of New Business
 - A. Consider/Action on Donation of Classroom Supplies from DonorsChoose.org/Sonic for WES, Value of \$504.18
 - B. Consider/Action on Approval to Request Proposals for the Greenhouse for the New High School Career and Technical Education (CTE) Program
 - C. Consider/Action on the Purchase of Band Equipment and the Transfer of Funds from the Undesignated Fund Balance in the Amount of \$130,000.00
 - D. Consider/Action on the Request to Purchase Approximately 31 Acres, Located on County Road 4200, Wood County, Texas, for the Purchase Price of \$4,000.00 Per Acre and Fees, Exact Acreage to be Determined by a New Survey, and Approve the Transfer of Funds from the Undesignated Fund Balance in the Amount of \$140,000.00
9. Personnel
 - A. Consider/Action on Contract Renewal for Assistant Superintendent, Campus Administrators and Directors
10. Superintendent Reports
 - A. Principal and Directors' Reports
11. Student Matters
 - A. Consider/Action on Student Discipline Issue – Executive Session
12. 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.