

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

Westbrook Building

July 23, 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. School Bond Project Information
 - A. Construction Update Presented by Casey Beddingfield, RLM General Contractors
5. Approval of Consent Agenda Items
 - A. Minutes from Previous Meeting(s)
 - B. June Reports of Bills Paid and Tax Collection Report
 - C. Budget Amendment(s)
 - D. At-Will Employment of Heather McDow, Stacy Mullinax, Karen Tate and Kasey Thomas
 - E. At-Will Termination of Danny Irick – Transportation/Custodial
 - F. Adopt the Texas Association of School Board (TASB) Policy Update 111
 - G. Adopt the Proposed Additions/Revisions to the following Texas Association of School Board (TASB) Policies in Accordance with the District of Innovation Plan: AF(Local) – Innovation Districts, DBA(Local) – Employment Requirements and Restrictions/Credentials/Records, DCA (Local) – Employment Practices, DK(Local) – Assignment and Schedules, EB(Local) – School Year
 - H. Schedule Date for the Public Hearing for the Budget and Proposed Tax Rate for August 20, 2018, at 6:45 p.m.
6. Information Reports
 - A. Recognition of Winnsboro High School Receiving the 2018 US News and World Report: America's Best High Schools Rankings Awards
 - B. Award Presentation – Susan Morton, Region VII Superintendent of the Year by Elizabeth Abernethy, Region VII Executive Director
7. Items of New Business
 - A. Consider/Action on Request to Accept The National School Shield Grant for the Amount of \$57,399.00 for Access Control Projects
8. Personnel
 - A. Consider/Action on Reassignment of Kristie Amason to WHS Assistant Principal with a Change of Contract to an Eleven Month Certified Administrator Contract
 - B. Consider/Action on Reassignment of Pam Gambrel to WES Principal with a Change of Contract to a Twelve Month Certified Administrator Contract
 - C. Consider/Action on a Change of Contract for Brandi Putnam from a Ten Month to an Eleven Month Contract
 - D. Consider/Action on Resignations of Melissa Caddell – District-Wide Student Services Coordinator, Tammy Meredith-Cook – WES and LaNita Potter – MMS
 - E. Consider/Action on Employment of Melissa Brunson – WES, Sarah Sapaugh and Shana Schneider – MMS; and Adriana Weems – District PEIMS and Communications Specialist
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.