

REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE WINNSBORO INDEPENDENT SCHOOL DISTRICT  
Winnsboro High School Library  
April 15, 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 – RLM General Contractors
5. Approval of Consent Agenda Items
  - A. Minutes from Previous Meeting(s)
  - B. March Reports of Bills Paid and Tax Collection Report
  - C. Request Permission to Scrap the Following Bus and Vehicles: 1997 Thomas Bus VIN# 1094; 2000 Dodge Truck VIN# 6448; and 1998 GMC Truck VIN# 7982
  - D. Schedule a Special Board Meeting to Canvass the Trustee Election Returns for Monday, May 13, 2019, at 6:00 p.m. at the Westbrook Building
  - E. Change the Location of the Regular May 20, 2019, Board Meeting to the Middle School Library at 7:00 p.m.
6. Information Reports
  - A. Kudos for Kids
  - B. Students of the Month
  - C. Curriculum Report – WHS Student Presentation
  - D. Announcement of 2018 Board Training Hours
7. Items of New Business
  - A. Consider/Action on Approval of WHS Out-of-State Student Travel for FCCLA Qualifiers to the National Convention at Anaheim, California
8. Personnel
  - A. Consider/Action on Resignations of Laurie “Dalene” Taylor, Kayla Warren – MMS and Amy Pinnell – District Librarian
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.*