

REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE WINNSBORO INDEPENDENT SCHOOL DISTRICT
Westbrook Building
June 18, 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. Approval of Consent Agenda Items
 - A. Minutes from Previous Meeting(s)
 - B. May Reports of Bills Paid and Tax Collection Report
 - C. Budget Amendment(s)
 - D. Request Permission to Scrap the 555 Super K Backhoe, Serial #JAB0017711 and Large Steel Plate
 - E. Change the Regular July Board Meeting Date from July 16, 2018, to July 23, 2018, at 7:00 p.m.
5. Information Reports
 - A. Announcement of WISD Named a 2018 TXSmartSchool Five-Star District: Highlighting Academic Progress and Cost-Effective Finances
6. Items of New Business
 - A. Consider/Action on Election of Board of Trustee Officers for 2018-2019
 - B. Consider/Action on Designation of Delegate and Alternate for the 2018 Texas Association of School Boards (TASB) Delegate Assembly
 - C. Consider/Action on Donation of Classroom Supplies from DonorsChoose.org/Sonic for WES, Value of \$209.97
 - D. Consider/Action on Contracting with DNC Facility Services, a Region VII Vendor, for Summer Floor Maintenance For All Campuses, Not To Exceed \$20,000.00
 - E. Consider/Action on Request to Purchase 14.69 Acres, Located on County Road 4200, Wood County, Texas for the Purchase Price of \$58,760.00 and Approve the Transfer of Funds from the Reserve Fund in the Amount of \$60,000.00
7. Personnel
 - A. Consider/Action on Resignations of Josh Neiswander, Brittany Laza (Tarkington) – MMS, and Roy Valdez – WHS
 - B. Consider/Action on Employment of Karen Ward – WES, Amanda Henry, Brent Hutto – MMS, Sean Ditto and Cara McAfee – WHS
8. Superintendent Reports
 - A. Principal and Directors' Reports
9. 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.