

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE WINNSBORO INDEPENDENT SCHOOL DISTRICT
Westbrook Building
June 26, 2018
6:00 p.m.

A G E N D A

1. Call to Order
2. Invocation and Pledge to the Flag
3. Approval of Consent Agenda Item
 - A. Budget Amendment(s)
4. Items of New Business
 - A. Consider/Action on Approval of the E TTL Engineers & Consultants Inc. Agreement for Construction Materials Testing and Inspection Services for the New High School Project
 - B. Consider/Action on Request to Purchase Two (2) New School Buses from Rush Bus Center, a Region VII Approved Vendor, for the Purchase Price of \$177,958.00 and Approve the Transfer of Funds from the Reserve Fund in the Amount of \$177,958.00
5. Personnel
 - A. Consider/Action on Employment of Hillary Davis – WHS
6. 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.