

Regular

Monday, October 26, 2009 7:00 PM

Board Room at the Administrator Building, 207 E Pine St, Winnsboro, TX 75494

1. Call to Order

2. Audience Comments

3. Approval of Consent Agenda Items

3.A. Minutes from Previous Meeting(s)

3.B. September Reports of Bills Paid and Tax
Collection Report

3.C. Budget Amendment(s)

3.D. At-Will Employment of Janie Brooks, LeAnn Jones
- Custodial and Bruce Thompson - Transportation

3.E. Certify 2009 Tax Levy Roll

3.F. Approve 2009-2010 Textbook Committee

3.G. Adopt TASB Board Policy Update 86

3.H. House Bill 3646 Salary Increase for Teachers,
Principals, Librarian, Counselors and Nurse - The
Board has determined a public purpose and
requires all unearned portions be reclaimed if a
teacher, principal, librarian, counselor or nurse
leaves the district.

4. Superintendent Reports

4.A. WHS Students of the Month

4.B. Kudos for Kids

4.C. Curriculum Report - Library Update Presented by
Torri Miller

5. Student Matters

5.A. Complaint of Jessica and Bobby Stephens (Closed
Session) - District Police Officer and
Superintendent

5.B. Complaint of Sylvia Rogers (Closed Session) -
Elementary School Counselor

6. Items of New Business

6.A. Consider/Action on 2008-2009 Financial Audit as
Presented by Arnold, Walker, Arnold & Company

6.B. Consider/Action on District and Campus
Improvement Plans for 2009-2010

6.C. Consider/Action on Nomination of Candidates for
Board of Directors for Hopkins and Franklin
County Appraisal Districts

7. Adjournment

Board Secretary