

## Regular

Monday, March 29, 2010 12:00 PM

Library at the Winnsboro Elementary School, 310 W Coke Rd, Winnsboro, TX 75494

### 1. **Call to Order**

### 2. **Invocation and Pledge to Flag**

### 3. **Audience Comments**

### 4. **Approval of Consent Agenda Items**

#### 4.A. Minutes from Previous Meeting(s)

#### 4.B. February Report of Bills Paid and Tax Collection Report

#### 4.C. Budget Amendment(s)

#### 4.D. Participation in the Winnsboro News Progress Edition

#### 4.E. Textbook Adoption for 2010-2011

#### 4.F. Adopt the Annual Operating Budget for the Franklin County Appraisal District for the Fiscal Year September 1, 2010 through August 31, 2011

#### 4.G. Adopt Texas Association of School Board (TASB) Policy Update 87

#### 4.H. Change Location and Time of Regular April 19, 2010, Board Meeting to the High School Library at 12:00 p.m.

### 5. **Superintendent Reports**

#### 5.A. WHS Students of the Month

#### 5.B. Kudos for Kids

#### 5.C. Curriculum Report - WES Dancers' Performance

### 6. **Items of Unfinished Business**

#### 6.A. Consider/Action on Proposals for Double Portable Classroom for Elementary School

#### 6.B. Consider/Action on Proposals for Middle School "B" Building Boys and Girls Restroom Plumbing Project

### 7. **Items of New Business**

#### 7.A. Consider/Action on Cancellation of the May 8, 2010, WISD Board of Trustee Election and Declare by Order the Two Unopposed Candidates, Kraig Yarbrough and Ron Smedley, Elected as Full Term Trustees

### 8. **Personnel**

8.A. Consider/Action on Resignations of Vickie Forgy  
- WES, Connie Browning - WES, and Roxanne Weaver  
- WHS

8.B. Consider/Action on Contract Renewal for  
Teachers, Counselors, District Librarian and  
Nurse

8.C. Discussion with Attorney Regarding High School  
Band Director (Closed Session)

9. **Adjournment**

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Board Secretary