

Regular

Monday, July 26, 2010 7:00 PM

Board Room at the Westbrook/Administration Building at, 207 E Pine St,
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. June Reports of Bills Paid and Tax Collection Report

4.C. Budget Amendment(s)

4.D. At-Will Employment of Kim Onley, Melody Russom, and Tammy Thomas - Custodial

4.E. 2010-2011 Texas Association of School Boards Property and Casualty Insurance Renewal Agreement

4.F. 2010-2011 Communities In School Partnership Agreement for WES and MMS

4.G. Request to Advertise for Bids on 1990 Ford F350 Truck. VIN# 6907, Minimum Accepted Bid Price \$750.00

4.H. Approve the 2010 Proposed Tax Rate of \$1.17 to be Published in the Notice for Public Meeting (same rate as last year)

4.I. Schedule Date for the Public Hearing for Budget and Proposed Tax Rate for August 30, 2010, at 6:45 p.m.

4.J. Change the Regular August Board Meeting Date from August 16, 2010, to August 30, 2010 at 7:00 pm

5. Items of New Business

5.A. Consider/Action on Approval of Techline Sports Lighting for the High School Football Stadium Lighting System Purchase Through the BuyBoard Purchasing Coop and the Transfer from Reserve of \$99,000.00 for the System and Associated Costs

6. Personnel

6.A. Consider/Action on Resignation of Steve Watson - WHS

6.B. Consider/Action on Employment of Erin Lilliefors - MMS

7. Adjournment

Board Secretary