

Regular Meeting

Monday, August 19, 2024 6:00 PM

Winnsboro Memorial Intermediate School Cafeteria, 505 S. Chestnut St, Bldg C,
Winnsboro, TX 75494

1. Call to Order

2. Back to School Presentation and Video

3. Public Forum - The board reserves the right to limit the amount of time any one speaker can speak.

4. Facility Information

4.A. Godwin Architects

5. Approval of Consent Agenda Items

5.A. Minutes from Previous Meeting(s)

5.B. Engagement Letter regarding Audit - Emily Littlefield

5.C. Approved by Resolution the Annual Request by the Texas Agricultural Extension Service for the Wood County Adjunct Appointment and Extracurricular Status for the Wood County 4-H Club for 2024-2025

6. Information Reports

6.A. Financial Report and July Bills Paid - Emily Littlefield

6.B. Safety Report - Steve Pinnell

6.C. Wood County Appraisal District Notice of Public Hearing - Emily Littlefield

7. Items of New Business

7.A. Consider/Action on Resolution for Armed Security Officers

7.B. Consider/Action of Annual Student Transportation Management Hazardous Conditions for 2024-2025

7.C. Consider/Action on Adoption of 2024-2025 Annual Budget

7.D. Consider/Action on Adoption for 2023-2024 year-end-budget amendment(s)

7.E. Consider/Action on Adoption of 2024 Maintenance & Operations and Interest & Sinking Tax Rate

7.F. Consider/Action on 2024-2025 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar.

8. Personnel

9. Superintendent Reports

9.A. Principal and Directors' Reports

10. **Closed Executive Session, Pursuant to the Texas Government Code Section 551.074 Discussing personnel or to hear complaints against personnel**

11. **Adjournment**

Board Secretary