

Regular

Monday, August 25, 2014 7:00 PM

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

1. Call to Order

2. Audience Comments - The Board cannot respond to non-agenda items. Maximum Five Minutes per Individual

3. Approval of Consent Agenda Items

3.A. Minutes from Previous Meeting(s)

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

3.C. Budget Amendment(s)

3.D. At-Will Employment of Amy Ramirez - Transportation and Carolyn Wages - Food Service

3.E. Approve by Resolution the Annual Request by the Texas Agricultural Extension Service for the Wood County Adjunct Faculty Appointment and the Extracurricular Status of the Wood County 4-H Club for 2014-15

3.F. Adopt 2014-15 Timeline for Accelerated Instruction Waiver

3.G. Approve the Contract-Related Fee Report for 2013-14

4. Superintendent Reports

4.A. Family, Career and Community Leaders of America (FCCLA) National Presentation

4.B. COPsync Presentation - Brad Strawn

4.C. STAAR Test Scores and State Accountability Rating Report - Phillis Stone

4.D. High Performing Award and High Progress Award - Winnsboro High School

4.E. Principal and Director Reports

5. Items of Unfinished Business

5.A. Consider/Action on Request to Dispose of Two (2) Portable Buildings, G and I, Located at the High School Campus

6. Items of New Business

6.A. Consider/Action on Adoption of 2014-15 Budget

6.B. Consider/Action on Adoption of 2014 Tax Rate

7. Personnel

7.A. Consider/Action on Resignation of Matthew Martin - MMS

8. **Adjournment**

Board Secretary