

Regular

Monday, September 15, 2014 7:00 PM

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

1. **Call to Order**

2. **Invocation and Pledge to Flag**

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

4. **Approval of Consent Agenda Items**

4.A. Minutes from Previous Meeting(s)

4.B. August Reports of Bills Paid and Tax Collection Report

4.C. 2013-2014 Budget Amendment(s)

4.D. 2013-2014 Final Amended Budget

4.E. 2014-2015 Budget Amendment(s)

4.F. Permission to Scrap the following Maintenance Vehicles: 1998 Dodge Pickup - VIN# 202198 and 1994 Dodge Van - VIN# 149800

4.G. Adopt the Texas Association of School Boards (TASB) Board Policy Update 100

4.H. Designate Susan Morton as the District Records Management Officer (RMO)

4.I. Accept the Donation of \$2000.00 from the Rock Gym Committee for Rock Gym Renovations

5. **Superintendent Reports**

5.A. Kudos for Kids

5.B. Students of the Month

5.C. Principal and Director Reports

6. **Adjournment**

Board Secretary