

Regular

Monday, May 18, 2015 7:00 PM

Library at the Memorial Middle School, 505 S Chestnut St, Bldg. C, 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. April Report of Bills Paid and Tax Collection Report

4.C. Budget Amendment(s)

4.D. Certify Superintendent to the Region VII Regional Advisory Committee for 2015-16

4.E. Approve the Request to Advertise for Proposals for Flooring for the Elementary Campus

4.F. Approve the Resolution for Graduation Requirements in Accordance with Senate Bill 149

4.G. Approve the Resolution Extending the Depository Contract with City National Bank for District Funds for 2015-2017

4.H. Approve the Interlocal Agreement with The City of Winnsboro for Construction and Maintenance of the Pedestrian Pathway for the Texas Department of Transportation Grant Program, "Safe Routes to School Program"

5. Superintendent Reports

5.A. Kudos for Kids

5.B. Students of the Month

5.C. Curriculum Report - MMS Student Presentation

5.D. Food Service Report - Kisha Smith

5.E. District Security Update - Larry Glover

5.F. Board President Comments and Reflections

5.G. Principal and Directors' Reports

6. Items of New Business

6.A. Consider/Action on Order Canvassing the May 9, 2015, Trustee Election Returns

7. **Personnel**

7.A. Consider/Action on Resignations of Becky Poe -
WHS, Krista Smith and Tina Wilson - WES

8. **Adjournment**

Board Secretary