

## Regular

Monday, September 21, 2015 7:00 PM

Board Room at the Administrator Building, 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. 2014-2015 Budget Amendment(s)

#### 4.D. 2014-2015 Final Amended Budget

#### 4.E. 2015-2016 Budget Amendment(s)

#### 4.F. At-Will Employment of Amanda Dunavant, Tonya Jones, Tamara Spakes - WES Aide, Katie Warren - WHS Aide, Hunter Powell - Maintenance and Anne Cruise - Custodial

#### 4.G. Adopt the Revised Winnsboro High School Depository Resolution

#### 4.H. Adopt the Student Transportation Management Hazardous Conditions Resolution for 2015-2016 Identifying Railroad Track Crossings and Highway 515 as Hazardous Traffic Conditions

#### 4.I. 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 2015-2016

#### 4.J. Approve the Tyler Regional Day School Program for the Deaf Shared Services Agreement

#### 4.K. Nominate Dan Noteware as a Candidate for the Board of Directors for the Franklin County Appraisal District

### 5. Information Reports

#### 5.A. Kudos for Kids

#### 5.B. Students of the Month

#### 5.C. District Website Update Presentation - Torri Miller

### 6. Items of New Business

#### 6.A. Consider/Action on the Resolution for the Sale of 40 Acres in the Gray B. King Survey, Abstract

No. 3, Wood County, Texas (Old Leonard Property)  
to Scott Andrews for the Amount of \$140,040.00

7. **Closed Session, Pursuant to Texas Government  
Code Section 551.072**

7.A. Discussion Regarding the Potential Purchase,  
Exchange, Lease or Value of Real Property

8. **Superintendent Reports**

8.A. Principal and Directors' Reports

9. **Adjournment**

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Board Secretary