

Regular

Monday, October 19, 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. September Reports of Bills Paid and Tax Collection Report

4.C. Budget Amendment(s)

4.D. Approve the Interlocal Agreement with Wood County for the Collection of 2015 School Property Taxes for the Amount of \$15,336.00

4.E. Designate Teacher Retirement System of Texas (TRS), the Trustee of TRS-Active Care, as WISD's Designated Governmental Unit to Undertake the Affordable Care Act Reporting Responsibilities Under Internal Revenue Code 6055

4.F. Approve the Contract with Wellsystems, LLC., to Assist Teacher Retirement System of Texas (TRS) with Reporting Responsibilities for the 2015 Calendar Year Under Internal Revenue Code 6055

4.G. Nominate Dan Strickland as a Candidate for the Board of Directors for the Wood County Appraisal District

4.H. Nominate Milton C. "Buddy" Hawkins, Jr. as a Candidate for the Board of Directors for the Franklin County Appraisal District

4.I. Approve the Resolution Casting All 208 Votes for Milton C. "Buddy" Hawkins, Jr. for the Franklin County Appraisal District Board of Directors Election

5. Information Reports

5.A. Kudos for Kids

5.B. Students of the Month

6. Superintendent Reports

6.A. Principal and Directors' Reports

7. Adjournment

Board Secretary