

Special

Monday, December 14, 2015 6:00 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. Public Hearing

3.A. Hearing for Public Discussion of 2014-2015 Texas Academic Performance (TAPR) Report - Phillis Stone

4. Approval of Consent Agenda Items

4.A. At-Will Employment of Brandy Arrington - MMS Teacher Aide and Sabina McMinn - Food Service

5. Items of New Business

5.A. Consider/Action on 2014-2015 Financial Audit as Presented by Arnold, Walker, Arnold & Company

5.B. Consider/Action on Transfer of \$800,000.00 from the Assigned Fund Balance to the Committed Fund Balance for the Purpose of Repairs and Renovations, Land Purchase and Associated Costs, Career and Technical Education Trailer, and Technology

5.C. Consider/Action on Transfer of Funds in the Amount of \$300,000.00 from the Committed Fund Balance to Fund 2015-2016 Repair, Renovation and Special Projects

5.D. Consider/Action on Hiring Haglund Law Firm, P.C. to Represent Winnsboro ISD in the Upcoming Construction Project Only, and Authorize the Signing of an Engagement Letter by the President of the Board of Trustees

5.E. Consider/Action on Selecting the Design-Build Construction Delivery Method as the Method Providing the Best Value to the District for the Proposed Construction

5.F. Consider/Action on Adoption of the Selection Criteria for the Request for Qualifications (RFQ) for an Architect to Serve as the District's Representative in Design-Build Projects

5.G. Consider/Action on Authorization of the Giving of Notice and the Issuance of a Request for Qualifications (RFQ) for an Architect to Serve as the District's Representative in Design-Build Projects

5.H. Consider/Action on Approval of the Contract Forms and Modifications Recommended by the District's Administration and Legal Counsel to the Architect of the District's Representative and for the Design-Build Construction Services

Provider

6. **Personnel**

6.A. Consider/Action on Resignation of Cynthia Clark
- WHS

7. **Adjournment**

Board Secretary