

## Regular

Monday, January 18, 2016 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. November and December Reports of Bills Paid and Tax Collection Report

4.C. Budget Amendment(s)

4.D. At-Will Employment of Arlan Williams - Transportation

4.E. Adopt the Texas Association of School Boards (TASB) Policy Update 103

4.F. Provide Lunches for Grandparents February 29 - March 3, 2016, for Texas Public School Week

5. **Information Reports**

5.A. Kudos for Kids

5.B. Students of the Month

5.C. Donation Presentation of \$15,600.00 to Supplement WISD's Arts/Music Program from Kasey Musgrave's Hometown Hangout Concert

5.D. School Board Recognition Presentation - Susan Morton

6. **Personnel**

6.A. Consider/Action on Board Evaluation - Open Session

6.B. Consider/Action on Superintendent Evaluation and Contract - Closed Session

7. **Superintendent Reports**

7.A. Principal and Directors' Reports

8. **Adjournment**

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Board Secretary

