

## Regular

Monday, February 15, 2016 6:00 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. January Reports of Bills Paid and Tax Collection Report

#### 4.C. Budget Amendment(s)

#### 4.D. At-Will Employment of Jeffrey Whitehurst - Career & Technology Education (CTE) Aide

#### 4.E. Participation in the Winnsboro News Progress Edition

#### 4.F. Renewal of Wood County Interlocal Agreement for Oil, Sand and Related Services

#### 4.G. Renewal of the Joint Election Agreement with The City of Winnsboro for the May 7, 2016, Board of Trustee Election as Mandated by the State of Texas

#### 4.H. Change the Location of the Regular March 21, 2016 Board Meeting to the Elementary School Library at 7:00 p.m.

### 5. Information Reports

#### 5.A. Kudos for Kids

### 6. Items of New Business

#### 6.A. Consider/Action on Calling Board of Trustee Election

#### 6.B. Consider/Action on Request to Approve the Contract with Hart Intercivic and the Transfer of \$26,000.00 from the Reserve Fund to the General Fund for the Purchase of Election Voting Equipment

### 7. Personnel

#### 7.A. Consider/Action on Contract Renewal for Assistant Superintendent, Campus Administrators and Directors

### 8. Superintendent Reports

#### 8.A. Principal and Directors' Reports

9. **Adjournment**

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Board Secretary