

## Regular

Monday, March 21, 2016 7:00 PM

Library at the Winnsboro Elementary School, 310 W Coke Rd, 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. February Reports of Bills Paid and Tax  
Collection Report

4.C. Budget Amendment(s)

4.D. At-Will Employment of Jody Hettich - Part-Time  
District Police Officer

4.E. Adopt the Texas Association of School Boards  
(TASB) Policy Update 104

4.F. Annual Operating Budget for the Franklin County  
Appraisal District for 2016-2017

4.G. Adopt the Revised Memorial Middle School  
Depository Authorization Resolution

4.H. Request Permission to Dispose of Old Band  
Uniforms upon Receipt of New Uniforms

4.I. Annual Donation of \$1,000.00 to the Winnsboro  
Community Foundation for the 2016 Graduation  
Celebration

4.J. Adopt the School Calendar for 2016-2017

4.K. Texas Education Agency Instructional Materials  
Allotment and TEKS Certification for 2016-2017

4.L. Lease Agreement with the City of Winnsboro for  
the Senior Citizens Center (Eastern Section of  
the Westbrook Building)

4.M. Approve the Region 7 Form, Certifying the  
Superintendent to the Regional Advisory Committee

4.N. Change the Location of the Regular April 18,  
2016 Board Meeting to the High School Library at  
7:00 p.m.

### 5. Information Reports

5.A. Kudos for Kids

5.B. Students of the Month

5.C. Curriculum Report - WES Student Presentation

5.D. Curriculum Report - MMS 5th Grade Research  
Project Presentation

5.E. Curriculum Report - WHS FCCLA Student Presentation

**6. Items of New Business**

6.A. Consider/Action on the Cancellation of the May 7, 2016 WISD Board of Trustee Election, and Declare by Order the Two Unopposed Candidates, Ron Smedley and Kraig Yarbrough, Elected as Full Term Trustees

**7. Personnel**

7.A. Consider/Action on Resignations of John Garrett and Christopher Martin - WHS

7.B. Consider/Action on Employment of Morris Mortensen - WHS

7.C. Consider/Action on Contract Renewal for Teachers, Counselors, District Librarian, Nurse, Educational Diagnostician and Speech Language Pathologist

**8. Superintendent Reports**

8.A. Principal and Directors' Reports

**9. Adjournment**

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Board Secretary